

BRIDGEPORT LIBRARY

925 Broad Street ❖ Bridgeport, CT 06604 ❖ (203) 576-7400

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Building/Finance Committee Meeting of the Board of Directors

**Tuesday January 8, 2019 at 5:30 p.m.
Burroughs/Saden Library - 925 Broad St
Bridgeport, CT**

AGENDA

Building Committee:

- Update on Condition of all Library locations
- Update on New Newfield Construction, including finalization of furniture budget and approval of Antinozzi invoices
- Review Lower East Side plan for opening
- Update Upper East Side Contract
- Update RFP for East Side Phase II
- Update – Reservoir Avenue Corridor Branch
- Status of North Interior Ceiling Repair
- Status of Acoustic Study
- UB School of Design – Burroughs Remodel Update
- Black Rock flooding condition update
- Update on Building Security recommendations from City's previous report
- Update on any items previously before Board or Building Committee regarding facilities that remain outstanding
- New Business

Finance Committee:

- Update on 2017 -2018 Library Results and projected library surplus at 6/30/18
- 2018-19 Library Funding Initiatives and Bridgeport Library Foundation
- Mill rate litigation
- Update regarding Operational and/or Financial Review of Library Operations
- New Business