

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 August 7, 2018 at 5:30 p.m. Burroughs/Saden Library - 925 Broad St Bridgeport, CT

AGENDA

Building Committee:

- Update on Condition of all Library locations
- Review Newfield Library (1277 Stratford Ave) Conditions and update on New Newfield Construction
- Review Lower East Side Contract/Construction Status and review status of Lower East Side RFQ/P for Lower East Side
- Update Upper East Side
- Affirm and Accept Public Facilities assistance of Nick Masciangelo at no cost for Newfield, LES and UES
- Assessment of North Branch Roof and Ceiling Tile Issue – and follow up on why solar panel installation and roof replacement offer never occurred
- Review of Park's Department plan for additional parking behind North Branch and its request for financial assistance
- Black Rock basement flooding and Black Rock flooring replacement
- Update – Former Pop and Current Children's Lighting Upgrade
- Update – shelving replacement in Children's Alcove
- Update on Building Security recommendations from City's previous report
- Update on any items previously before Board or Building Committee that remain outstanding
- New Business

Finance Committee:

- 2017 -2018 Library Results
- Library Budget 2018-2019
- 2018-19 Library Funding Initiatives
- Discussion regarding Bridgeport Library Foundation
- New Business