

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 13, 2019 at 5:30 p.m.
Burroughs/Saden Library - 925 Broad St
Bridgeport, CT**

AGENDA

Building Committee:

- Update East Side Phase II Design and other matters
- Update Upper East Side Contract & Design
- Update on Newfield Construction
- UB School of Design – Burroughs Remodel Discussion
- Update on Burroughs Carpet Replacement and Asbestos Testing
- Update First Floor Community Room Redesign
- Solar panel installation at various locations
- Update – Reservoir Avenue Corridor Branch
- IT Plan update
- Update on Building Security installation
- Update on any items previously before Board or Building Committee regarding facilities that remain outstanding
- New Business

Finance Committee:

- Mill rate litigation
- Non Levy cash controls
- Petty Cash system implementation
- New Business