

# BRIDGEPORT LIBRARY

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

## Board of Directors

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(\* pending City Council approval)

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Adele Jacobson\*

Edward L. Kelley\*

Helen Liskov\*

John Phelan

Hon. George A. Saden\*

Zane Yost\*

(\* deceased)

## **Building/Finance Committee Meeting of the Board of Directors Tuesday November 12, 2019 at 5:30 p.m. Burroughs/Saden Library - 925 Broad St Bridgeport, CT**

### AGENDA

#### Building Committee:

- Update Lower East Side Phase II Design and other matters
- Update Upper East Side
- Update on Newfield Construction
- Status Bid for Purchase Power Agreement – North and Burroughs
- Update on Burroughs Second Floor Carpet Replacement/Remediation bids
- Update First Floor Community Room Redesign
- Update – Reservoir Avenue Corridor Branch
- IT Plan update
- Update on Building Security installation
- Installation of People Counters
- Update on any items previously before Board or Building Committee regarding facilities that remain outstanding, including Brad Baldwin punch list
- New Business

#### Finance Committee:

- Mill rate & other finance related litigation
- Non Levy cash controls
- Petty Cash system implementation
- New Business