

BRIDGEPORT LIBRARY

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

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(* deceased)

Building/Finance Committee Meeting of the Board of Directors

Tuesday December 10, 2019 at 5:30 p.m.

**Burroughs/Saden Library - 925 Broad St
Bridgeport, CT**

AGENDA

Building Committee:

- Update Lower East Side Phase II Design
- Update Lower East Side Accident repair (façade and window)
- 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
- Update – North HVAC issues
- 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
- Discussion regarding Board Financial Info Presentation
- Non Levy cash controls
- Petty Cash system implementation
- New Business