

BRIDGEPORT LIBRARY

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

Board of Directors

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John Phelan
Hon. George A. Saden*
Zane Yost*
(* deceased)

AGENDA REGULAR MEETING LIBRARY BOARD OF DIRECTORS WEDNESDAY, FEBRUARY 20, 2019 at 7:00 p.m. Burroughs / Saden Library 925 Broad Street, Bridgeport, CT

1. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices
4. Unfinished Business
 - ❖ Status/Action re UB Interior Design proposals
 - ❖ Status/Action re Black Rock Mold Remediation/Drainage Problems
 - ❖ Status/Action re publication of Strategic Plan
5. Correspondence and Communications
 - ❖ Letter of resignation from Director Phylicia Brown
6. Interim City Librarian Report and Special Projects Report
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re all construction projects
 - Status/Action re design/build contract for Upper East Side
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - Status/Action re implementation of acoustics study by SH Acoustics
 - Status/Action re options for Reservoir Corridor site
 - ❖ Finance
 - Status/Action re Operational Review FY 17-18
 - ❖ Governance (Nominations)
 - Status /Action re recommended Policy revisions
 - Process for review and amendment of by-laws
 - Referral for nomination to fill vacancy
 - ❖ Personnel
 - Status/Action re staffing chart
 - Status/Action re evaluation of Interim City Librarian
 - ❖ Marketing Committee
 - Status/Action re retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
 - ❖ Action re location of March meeting – proposed for new East Side Branch
 - ❖ Executive Session pursuant to
 - CGS §1-200(6)(B) re pending litigation
 - CGS §1-200(6)(D) re acquisition of real estate
10. Adjournment

**NEXT BOARD MEETING – MARCH 20, 2019 – 7:00 P.M.
(LOCATION TO BE CONFIRMED)**