

# BRIDGEPORT LIBRARY

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

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(\* deceased)

## **Notice of Special Meeting of the Board of Directors**

**Monday February 5, 2018 at 5:30 p.m.**

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

## **AGENDA**

- ❖ Review/Action re status of construction for Newfield Branch
- ❖ Review/Action re interim relocation of current Newfield Branch
- ❖ Review/Action re Notice of Lease Termination for Old Mill Green
- ❖ Review/Action re interim relocation of Old Mill Green Branch
- ❖ Review/Action re construction options for Upper and Lower East Main
- ❖ Executive Session pursuant to CGS §1-200(6)(A) to consider:
  - Candidate Interviews for appointment to fill Board of Director vacancy
  - Selection process for new City Librarian
- ❖ Action re appointment of new director to fill Board vacancy
- ❖ Review/Action re staff appointments