

BRIDGEPORT LIBRARY

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

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NOTICE AND AGENDA GOVERNANCE COMMITTEE MEETING WEDNESDAY, OCTOBER 13, 2021 AT 5:30 P.M.

**WILL BE HELD IN PERSON
3RD Floor Burroughs / Saden Library
925 Broad Street, Bridgeport, CT 06604**

MASKS WILL BE REQUIRED IN ACCORDANCE WITH STATE AND LOCAL EXECUTIVE ORDERS

1. Status of Policy Manual and open policies for review
2. Review/Discussion/Tasks re:
 - ❖ Approval of signage to eliminate use of the word "free" re branches
 - ❖ Proposed By-Law Revisions
3. Adjournment

NEXT REGULAR BOARD MEETING – OCTOBER 20, 2021 – 6:00 P.M.