

# BRIDGEPORT LIBRARY

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

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## **Nominations/Governance Committee Meeting of the Board of Directors**

**Wednesday February 13, 2019 at 6:00 p.m.**

**Burroughs/Saden Library - 925 Broad St 3<sup>rd</sup> Fl  
Bridgeport, CT**

## **AGENDA**

- I. Confirmation of City Residency - follow up
- II. Review, discussion and possible action of policies:
  - a. Exclusion and Removal
  - b. Letter to Banned Patrons
  - c. Travel and Reimbursement
  - d. Professional Developmental Policy
- III. Discussion and possible Action on Revising Board Bylaws
- IV. Adjourn