

# BRIDGEPORT LIBRARY

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

## NOTICE OF

### **Special Meeting of the Board as a Committee of the Whole TO BE HELD IN PLACE OF THE PERSONNEL COMMITTEE MEETING**

**Wednesday, July 13, 2016 at 5:30 p.m.**

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

### **AGENDA FOR JULY 13, 2016 SPECIAL MEETING:**

#### Board of Directors

James E. O'Donnell  
President  
Sauda Efia Baraka  
Vice President  
Thomas R. Errichetti  
Secretary / Treasurer  
Anne Cunningham  
Assistant Secretary  
Phylcia R. Brown\*  
Rosalina Roman Christy\*  
Donald W. Greenberg\*  
Hon. William Holden  
Kenya Osborne-Gant\*  
(\* pending confirmation  
of City Council approval)

#### Directors Emeriti

John A. Arcudi\*  
Adele Jacobson\*  
Edward L. Kelley\*  
Helen Liskov\*  
John Phelan  
Hon. George A. Saden\*  
Zane Yost\*  
(\* deceased)

1. Assessment of staffing required for operational needs by function in light of American Library Association recommendations for minimum professional staffing and other professional benchmarks and guidelines.
2. Review of plan requested from City Librarian for staffing, hours and locations to maximize public access to libraries as a result of retirements.
3. Recommendation to establish policy for professional staff recruitment, training and retention to meet the goal of world class service.