

# BRIDGEPORT LIBRARY

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

## NOTICE OF

### Special Meeting of the Board of Directors

**THURSDAY, July 6, 2017 at 5:30 p.m.**

**TO BE HELD AT THE OFFICES OF ANTINOZZI ASSOCIATES**

**271 Fairfield Avenue, Bridgeport, CT**

### **AGENDA FOR SPECIAL BOARD MEETING:**

1. Presentation by Antinozzi Associates re progress on conceptual design of the new Newfield Branch and any appropriate Board action.
2. Report on status of construction drawings for Upper East Side branch and any appropriate Board action.
3. Status / Report / Action re acquisition of 491/493 Shelton St.

#### Board of Directors

James E. O'Donnell  
President  
Sauda Efiya 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)