

# BRIDGEPORT LIBRARY

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

## NOTICE OF

### Special Meeting of the Board of Directors

**WEDNESDAY, MARCH 14, 2018 at 5:30 p.m.**

**TO BE HELD IN THE BOARD ROOM AT 925 BROAD STREET, BRIDGEPORT, CT**

### AGENDA FOR SPECIAL BOARD MEETING:

1. Review/Action re items from Building and Finance Committee meetings postponed on March 13, 2018 due to snow storm closures.
2. Review/Action re construction contracts for Newfield and Lower East Main
3. Review/Action re interim closure of Old Mill Green branch due to loss of lease and notification to the public
4. Review/Action re 2018-2019 budget

#### 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

Donald W. Greenberg

Hon. William Holden

Kenya Osborne-Gant

Eric Torres\*

(\* appointment awaiting  
City Council approval)

#### Directors Emeriti

John A. Arcudi\*

Adele Jacobson\*

Edward L. Kelley\*

Helen Liskov\*

John Phelan

Hon. George A. Saden\*

Zane Yost\*

(\* deceased)