

BRIDGEPORT LIBRARY

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

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Special Meeting of the Board of Directors

**Tuesday October 9, 2018 at 5:30 p.m.
Burroughs/Saden Library - 925 Broad St
Bridgeport, CT**

AGENDA

- Presentation by UB students – Main Branch reconfiguration
- Update on Condition of all Library locations
- Review Newfield Library (1277 Stratford Ave) conditions
- Update on New Newfield Construction, including final selection of finishes, and current furniture budget
- Review Lower East Side Contract/Construction Status including approval of flooring and wall colors, demolition of second floor nonstructural walls, and review status of Lower East Side RFQ/P for Lower East Side
- Update Upper East Side
- Status of North Roof Repair in light of most recent storms
- Black Rock flooring replacement/Carpet Cleaning and North Carpet Cleaning
- Review of Coloring of walls etc for Burroughs Board Room
- Approval of Commemorative Plaque – North Children's Room
- Update on Building Security recommendations from City's previous report
- Update on any items previously before Board or Building Committee that remain outstanding
- New Business
- Update on 2017 -2018 Library Results and projected library surplus at 6/30/18
- Library Budget 2018-2019
- 2018-19 Library Funding Initiatives and Bridgeport Library Foundation
- Update regarding Operational and/or Financial Review of Library Operations
- Voucher Approval/Line item transfers
- New Business