

BRIDGEPORT LIBRARY

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

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AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, November 18, 2015 – 7:00 .M.

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

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment
3. Approval of Minutes
4. Approval of Treasurer Reports / Payment of Invoices
5. Unfinished Business
 - ❖ Status of City insurance program for Library operations
6. Correspondence and Communications
 - ❖ EarthFest Request to authorize art prize
7. City Librarian Report
 - ❖ Status re Staff / Organization – appointment of Asst City Librarian
 - ❖ Status / Action re buildings & grounds conditions & corrective actions
 - ❖ Status / Action reports from City Librarian on:
 - Progress on the improvements to the first floor of Burroughs-Saden
 - Cash handling policy
8. Committee Reports:
 - ❖ Personnel
 - status of advice re personnel issues
 - process for performance review
 - ❖ Buildings
 - status of schematic drawings for new branch locations
 - invitation to Mayor and Council to January 12, 2016 presentation
 - status of outreach to community for input on construction
 - status of insurance coverage considerations
 - ❖ Finance
 - ❖ Governance (Nominations)
9. Report of Friends of the Library
10. New Business
 - ❖ Action on plans for Library management of construction projects
 - ❖ Civic Literacy project: Library Card / Voter Registration initiative
11. Adjournment

NEXT BOARD MEETING – DECEMBER 16, 2015 – 7:00 P.M.