

BRIDGEPORT LIBRARY

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

Board of Directors

James E. O'Donnell
President
Sauda Efiya Baraka
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Phylicia R. Brown
Rosalina Roman Christy
Anne Cunningham
Donald W. Greenberg
Hon. William Holden
Kenya Osborne-Gant

Directors Emeriti

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

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, September 23, 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
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Status of State Library Grant for new facilities
 - ❖ 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
8. Committee Reports:
 - ❖ Personnel
 - Report on status of retention of counsel re personnel issues
 - ❖ Buildings
 - Report on status of site acquisitions for new branch locations
 - Resolution for payment of debt service on \$13M in bond funds for new locations approved by City Council from Library Fund operating levy
 - ❖ Governance (Nominations)
9. Report of Friends of the Library
10. New Business
 - ❖ Action on retainer agreement for personnel issues
11. Adjournment

NEXT BOARD MEETING – October 21, 2015 – 7:00 P.M.