

BRIDGEPORT LIBRARY

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

AGENDA BRIDGEPORT PUBLIC LIBRARY

Board of Directors Meeting - Wednesday, March 16, 2016

Continued to Wednesday, March 23, 2016 – 5:00 P.M.

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

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)

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment (30 minutes allotted / 3 minutes per individual)
3. Approval of Minutes from January 20, 2016 and February 17, 2016
4. Approval of Treasurer Reports / Payment of Invoices
 - ❖ Presentation of financial reports by City Librarian and format proposal
5. Unfinished Business
 - ❖ Report by City Librarian re City demand for Newfield rent
 - ❖ Report by City Librarian on 2016-2017 budget submission
 - ❖ Report by City Librarian on prior submissions of Director appointments
 - ❖ Proposal by City Librarian to improve communication with the Board
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Status re Staff / Organization – Asst City Librarian / financial forecasting
 - ❖ Status / Action re buildings & grounds conditions & corrective actions
 - ❖ Status / Action reports on staff development / community panels
 - ❖ Status of submission of new Director Appointments
8. Committee Reports:
 - ❖ Buildings
 - status of design services timetable by Antinozzi Associates
 - status of front lobby / entrance proposal for Burroughs –Saden
 - status of insurance coverage considerations
 - ❖ Finance
 - status of MUNIS reporting and payroll reconciliation
 - status of bonding analysis
 - ❖ Governance (Nominations)
 - ❖ Personnel
 - status on advice re personnel issues
9. Report of Friends of the Library
10. New Business
 - ❖ Executive session re status of pending litigation
11. Adjournment