

BRIDGEPORT LIBRARY

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

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(* deceased)

Notice of Special Emergency Meeting of the Library Board of Directors

TO THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM

You are hereby notified, in accordance with Sections 5 and 6 of Schedule of Meetings in the Library By-Laws, that the President has called a special emergency meeting, for which telephone notice already has been provided, for:

A SPECIAL EMERGENCY MEETING OF THE BOARD OF DIRECTORS

THAT WILL BE HELD ON

TUESDAY, MAY 5, 2015 AT 7:00 P.M.

IN THE THIRD FLOOR BOARD ROOM

AT THE BURROUGHS – SADEN LIBRARY

925 BROAD STREET, BRIDGEPORT, CONNECTICUT

with the following agenda:

1. Consideration of offers and counteroffers regarding real estate opportunities to further the Library Master Plan;
2. Authorization to negotiate purchase contracts for such real estate opportunities; and
3. Approval of a report of the Resolution Task Force to honor the service of Mary Witkowski.

Please note that the first two items may be subject to discussion in Executive Session under the Connecticut Freedom of Information Act, Connecticut General Statutes, Title I, Chapter 14, §§1-225(f) and 1-200(6)(D) and (E) and any action taken may not be subject to disclosure in accordance with Connecticut General Statutes, §§1-210(b)(7) and (24).

Dated this 1st day of May, 2015.

s/ Thomas R. Errichetti
Thomas R. Errichetti
Secretary/Treasurer