

BRIDGEPORT LIBRARY

Bridgeport Public Library Board of Directors Meeting Schedule 2013

Month	Committee	Date	Time	Place
January	Board of Directors	Wednesday, January 16th	7PM	Main Library
February	Board of Directors	Wednesday, February 20th	7:00PM	
March	Personnel	Wednesday, March 13th	5:00PM	
	Building/Finance	Wednesday, March 13 th	5:30-7PM	
April	Board of Directors	Wednesday, March 20 th	7:00PM	
	Personnel	Wednesday, April 10 th	5:00PM	
May	Building/Finance	Wednesday, April 10 ^h	5:30-7PM	
	Board of Directors	Wednesday, April 17th	7:00PM	
June	Personnel	Wednesday, May 8 ^h	5:00PM	
	Building/Finance	Wednesday, May 8 th	5:30-7PM	
July	Board of Directors	Wednesday, May 15 th	7:00PM	
	Personnel	Wednesday, June 12 th	5:00PM	
August	Building/Finance	Wednesday, June 12 th	5:30-7PM	
	Board of Directors	Wednesday, June 19th	7:00PM	
September	Personnel	Wednesday, July 10 th	5:00PM	
	Building/Finance	Wednesday, July 10 th	5:30-7PM	
October	Board of Directors	Wednesday, July 17 th	7:00PM	
	Personnel	Wednesday, September 11 th	5:00PM	
November	Building/Finance	Wednesday, September 11 th	5:30-7PM	
	Board of Directors	Wednesday, September 18 th	7:00PM	
December	Personnel	Wednesday, October 9 th	5:00PM	
	Building/Finance	Wednesday, October 9 th	5:30-7PM	
January	Board of Directors	Wednesday, October 16 th	7:00PM	
	Personnel	Wednesday, November 13 th	5:00PM	
February	Building/Finance	Wednesday, November 13 ^h	5:30-7PM	
	Board of Directors	Wednesday, November 20 th	7:00PM	
March	Personnel	Wednesday, December 11 th	5:00PM	
	Building/Finance	Wednesday, December 11 th	5:30-7PM	
April	Board of Directors	Wednesday, December 18 th	7:00PM	

Buildings: This committee's responsibility is to advise the Directors as to physical plant issues related to Library operations; develop and consider proposals for the acquisition of new sites for branch libraries for presentation to, deliberation of, and approval by, the Directors; and address other charges given to the committee by the Directors.

Finance: This committee is responsible to make recommendations to the Directors on the adoption of the annual budget; review long-term plans for capital expenditures and make recommendations to the City Librarian and the Directors; review and advise the Directors on financial policies and financial matters, such as insurance requirements, banking relationships, accounting practices, investment policies, internal controls, borrowings, budget and bond issues, and other similar matters; develop the basis for the operating budget proposal to be submitted to the Mayor and City Council of the city of Bridgeport; and to provide the necessary data to enable the Directors to select financing for new buildings and properties, the amount and form of such financing, and procedures for approval of proposed financing by electors, if required.

Finance:
Tom Errichetti, Chair
Kenya Osborne-Gant
Paul Arroyo

Personnel:
Don Greenberg, Chair
Sauda Baraka
Anne Cunningham
Judge Holden

Buildings:
Judge Holden, Chair
Sauda Baraka
Tom Errichetti
Paul Arroyo

Nominating:
Sauda Baraka, Chair
Judge Holden
Don Greenberg

*Jim O'Donnell is an ex-officio member of all committees. Scott Hughes will serve as the scribe for all committees.

Mission: We believe that libraries can change people's lives. They are cornerstones of our democracy. The Bridgeport Public Library provides opportunities for residents to learn, enjoy and achieve. To accomplish that mission, we offer free and open access to a relevant collection, staff knowledge, and modern facilities.