

BRIDGEPORT LIBRARY

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

Board of Directors

James E. O'Donnell
President
Kenya Osborne-Gant
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Denise Clemons
Assistant Secretary
Jeanette Muñoz Allam
Donald W. Greenberg
Hon. William Holden
Marcie J. Patton
Barbara A. Rogo

Directors Emeriti

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

Committees

Building

Chair: Hon. William Holden
Thomas R. Errichetti
Kenya Osborne-Gant

Finance

Chair: Thomas R. Errichetti
Kenya Osborne-Gant
Hon. William Holden

Personnel

Chair: Denise Clemons
Thomas R. Errichetti
Donald W. Greenberg
Hon. William Holden

Governance

Chair: James E. O'Donnell
Jeanette Muñoz Allam
Kenya Osborne-Gant
Barbara A. Rogo

Marketing

Chair: Jeanette Muñoz Allam
Kenya Osborne-Gant
Marcie J. Patton
Barbara A. Rogo

NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS WEDNESDAY, OCTOBER 20, 2021 AT 6:00 P.M. AT BURROUGHS / SADEN LIBRARY 925 BROAD STREET, BRIDGEPORT, CT

**NOTE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH
FEDERAL STATE AND LOCAL PROTOCOLS WITH MASKS
REQUIRED OF ALL PERSONS**

1. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
 - ❖ Administration of Oath of Office for recently approved Directors
 - ❖ Status of full completion of the Newfield Branch and Timeline for opening
 - ❖ Status/Action re American Rescue Plan Programs grants
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re construction of Upper East Side
 - Status/Action re RFQ for Lower East Side 2nd Phase
 - Status/Action re solar projects for Burroughs/Saden and North
 - Status/Action re Burroughs/Saden marketplace/teen center projects
 - ❖ Finance
 - Status/Action re 2021-2022 Budget
 - ❖ Governance (Nominations)
 - Status/Action re revision of comprehensive Policy Manual
 - Status Report on compliance with Strategic Plan
 - Recommendation re approval of policies for Internet Use, Technology Device Loans, and Wireless WiFi Access
 - Recommendation re approval of proposed By-Law Revisions
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions / IT position
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
 - ❖ Discussion/Action re resolution to adopt calendar of meetings for 2022
 - ❖ Discussion/Action re resolution re failure of City to prepare MOU and implement staff appointments per CGS §11-33.
10. Adjournment

NEXT REGULAR BOARD MEETING – NOVEMBER 17, 2021 – 6:00 P.M.