BRIDGEPORT LIBRARY

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

NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING LIBRARY BOARD OF DIRECTORS

MONDAY, NOVEMBER 29, 2021 AT 6:00 P.M. AT THE NEWFIELD BRANCH LIBRARY 755 CENTRAL AVENUE, BRIDGEPORT, CT

NOTE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH FEDERAL STATE AND LOCAL PROTOCOLS REGARDING WEARING OF MASKS

- 1. Status / Review of Newfield Branch and remaining punch list items
- 2. Executive Session with Assistant City Attorney to discuss pending / threatened claims per CGS §1-200(6)(b)
- 3. Adjournment

NEXT REGULAR BOARD MEETING – DECEMBER 15, 2021 – 6:00 P.M.

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 Prinance

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