

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
Treasurer
Denise Clemons
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 OF CALL AND AGENDA FOR MONTHLY MEETING LIBRARY BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 16, 2022 AT 6:00 P.M.

**WILL BE HELD ON LINE THROUGH "ZOOM" IN
ACCORDANCE WITH EXECUTIVE ORDER No. 7B, SECTION 1
ISSUED MARCH 14, 2020**

TO ATTEND BY ZOOM PLEASE USE THESE LINKS

<https://us06web.zoom.us/j/82135298245?pwd=RHcwQ1IESIE5UzVKQjFiZko2eXBKdz09>

Meeting ID: 821 3529 8245 / Passcode: 054633 / Dial in (929) 205-6099

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
 - ❖ Status/Action re MOU by City Attorney re staffing and purchasing issues
 - ❖ Status of Residency filings with Town Clerk
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re punch list and opening of Newfield Branch
 - 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 proposal re library fines
 - ❖ Governance (Nominations)
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions / IT position
 - Status/Action re performance review of City Librarian
 - ❖ Marketing Committee
 - Status/Action re RFP/Q for retention of marketing firm/consultant
8. Report of Friends of the Library
9. New Business
 - ❖ Executive Session to discuss pending claims per CGS §1-200(6)(b)
10. Adjournment

NEXT REGULAR BOARD MEETING – MARCH 16, 2022 – 6:00 P.M.