

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*
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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, MARCH 16, 2022 AT 6:00 P.M. AT THE NEWFIELD BRANCH LIBRARY 755 CENTRAL AVENUE, BRIDGEPORT, CT

NOTE: THIS MEETING WILL BE HELD IN ACCORDANCE WITH COVID MITIGATION PROTOCOLS

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 for full completion and opening of the Newfield Branch
 - ❖ Status/Action re retention of Construction Manager
 - ❖ Status/Action re delivery of proposed MOU by City Attorney
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - Review/Action re Plaque for Newfield
 - 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 preparation of 2022-2023 Budgets
 - Maintenance request re new van
 - ❖ Governance (Nominations)
 - Status/Action re revision of comprehensive Policy Manual
 - Status Report on compliance with Strategic Plan
 - Status Report on webpage updates
 - ❖ Personnel
 - Status/Action re performance review of City Librarian
 - 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
 - ❖ Presentation by Gerald Moore re proposal for art in libraries
 - ❖ Discussion re branding and marketing rollout
 - ❖ Executive Session re claims pursuant to CGS §1-200(6)(B)
10. Adjournment

NEXT REGULAR BOARD MEETING – APRIL 20, 2021 – 6:00 P.M.