

# 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, APRIL 20, 2022 AT 6:00 P.M.**  
**AT THE EAST SIDE BRANCH LIBRARY**  
**1174 EAST MAIN STREET, 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 re Grand Opening Celebration for the Newfield Branch
  - ❖ 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
    - Status/Action re construction of Upper East Side
    - Status/Action re RFQ for Lower East Side 2<sup>nd</sup> Phase
    - Status/Action re solar projects for Burroughs/Saden and North
    - Status/Action re Burroughs/Saden windows / marketplace / teen center projects
  - ❖ Finance
    - Status/Action re preparation of 2022-2023 Budgets
    - Status/Action re new van
  - ❖ Governance (Nominations)
    - Status/Action re revision of comprehensive Policy Manual
    - Status Report on compliance with Strategic Plan
  - ❖ 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
  - ❖ Discussion re branding and marketing rollout
  - ❖ Discussion re naming of new Upper East Side facility
  - ❖ Executive Session re employment, performance, evaluation matters and claims issues pursuant to CGS §1-200(6)(A) and(B)
10. Adjournment

**NEXT REGULAR BOARD MEETING – MAY 18, 2022 – 6:00 P.M.**