

# 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, MAY 18, 2022 AT 6:00 P.M.**

**NOTE: THIS MEETING WILL BE HELD ON LINE VIA ZOOM  
IN ACCORDANCE WITH EXECUTIVE ORDER No. 7B,  
SECTION 1 ISSUED MARCH 14, 2020**

**TO ATTEND PLEASE JOIN THROUGH ZOOM**

**<https://us06web.zoom.us/j/89084173934?pwd=ejJ0dFNITDVqbHJMWisrWVhnUWJvQT09>  
Meeting ID: 890 8417 3934 / Passcode: 836807/ Call (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 Grand Opening of the Newfield Branch and Plaque
  - ❖ Status/Action re retention of Architect for East Side Phase II
  - ❖ Status/Action re retention of Marketing Consultant
  - ❖ 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 solar projects for Burroughs/Saden and North
    - Status/Action re Burroughs/Saden marketplace/teen center projects
    - Status/Action re priority maintenance issues
  - ❖ Finance
    - Status/Action re adoption of 2022-2023 Budget
    - Maintenance request re new van
  - ❖ Governance (Nominations)
    - Nominations for director Class and Officers for June annual meeting
  - ❖ Personnel
    - Status/Action re performance review of City Librarian
    - Status/Action re table of organization / job descriptions / IT position
  - ❖ Marketing Committee
    - Status/Action re marketing plans
8. Report of Friends of the Library
9. New Business
  - ❖ Discussion of security incidents and establishment of metrics for review
  - ❖ Executive Session re City Librarian evaluation CGS §1-200(6)(A)
  - ❖ Executive Session re claims pursuant to CGS §1-200(6)(B)
10. Adjournment

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