

BRIDGEPORT LIBRARY

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

Board of Directors

James E. O'Donnell
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Kenya Osborne-Gant
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Jeanette Muñoz Allam
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Marcie J. Patton
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John A. Arcudi*
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Hon. George A. Saden*
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(* 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 SPECIAL MEETING BOARD OF DIRECTORS THURSDAY, JUNE 2, 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/87521109209?pwd=aIAzYThHbG9ZMlVqNUlyandVTWIsZz09>

Meeting ID: 875 2110 9209 / Passcode: 451650// Call (929) 205-6099

1. Welcome, Call to Order & Adoption of Agenda
2. Review / Action re interim Vouchers for approval
3. Review / Action re interim Line Item Transfers for approval
4. Review / Action re Report of Selection Committee re recommendation for retention of Construction Manager for East Side Branch – 2nd Phase for approval
5. Review / Action re Report of Selection Committee re recommendation for retention of Marketing Consultant for approval
6. Adjournment

NEXT REGULAR BOARD MEETING – JUNE 15, 2022 – 6:00 P.M.