

# BRIDGEPORT LIBRARY

## NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

**WEDNESDAY, AUGUST 17, 2022 AT 6:00 P.M.**

**NOTE: THIS MEETING WILL BE HELD ON LINE VIA ZOOM**

**TO ATTEND PLEASE JOIN THROUGH ZOOM**

<https://us06web.zoom.us/j/82612604666?pwd=SDE0anVtb21xcGFDeXpqNldPdDBKUT09>

**Meeting ID: 826 1260 4666 / Passcode: 176031/ Call (929) 205-6099**

### 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

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 City Council review of Board appointments
  - ❖ Status/Action re retention of Construction Manager for East Side Branch Phase II
  - ❖ Status/Action re delivery of proposed MOU by City Attorney
  - ❖ Status/Action re security incidents and establishment of metrics for review
  - ❖ Status/Action re revision of Strategic Plan and establishing goal metrics
5. Correspondence and Communications
6. City Librarian Report
  - ❖ Presentation by staff
7. Committee Reports:
  - ❖ Buildings
    - Status/Action re Newfield Punchlist items and State grant close out
    - Status/Action re design meetings with Antinozzi Architects for East Side Phase II
    - Status/Action re Beardsley Branch Certificate of Occupancy and plans for opening
    - 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 2022-2023 Budget
  - ❖ Governance (Nominations)
    - Status/Action re process for Board recruitment
  - ❖ 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 and approval of True North Scope of Work
8. Report of Friends of the Library
9. New Business
  - ❖ Report/Action re Bridgeport Brass mural
  - ❖ Executive Session re claims pursuant to CGS §1-200(6)(B)
10. Adjournment

**NEXT REGULAR BOARD MEETING – SEPTEMBER 21, 2022 – 6:00 P.M.**