

BRIDGEPORT LIBRARY

NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, SEPTEMBER 21, 2022 AT 6:00 P.M.

**NOTE: THIS MEETING WILL BE HELD IN PERSON AT
BEARDSLEY BRANCH
2536 E MAIN ST, BRIDGEPORT, CT**

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 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
 - ❖ Report/Action re Bridgeport Brass mural
 - ❖ Report/Action re transition to pdf tablet use by Board
5. Correspondence and Communications
 - ❖ Letter from Attorney Mason re Ashlar Construction LLC claim referred to City Attorney
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 fines and fees and review of other policies / 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
 - ❖ Discussion re hours of operation at all locations
 - ❖ Executive Session re claims pursuant to CGS §1-200(6)(B)
10. Adjournment

NEXT REGULAR BOARD MEETING – OCTOBER 19, 2022 – 6:00 P.M.