

BRIDGEPORT LIBRARY

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

Board of Directors

James E. O'Donnell (2022)
President
Kenya Osborne-Gant (2022)
Vice President
Thomas R. Errichetti (2024)
Treasurer
Denise Clemons (2023)
Secretary
Jeanette Muñoz Allam (2023)
Donald W. Greenberg (2023)
Hon. William Holden (2022)
Marcie J. Patton (2024)
Barbara A. Rogo (2024)

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Sauda Efiā Baraka
Anne Cunningham
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

Governance

Chair: James E. O'Donnell
Jeanette Muñoz Allam
Kenya Osborne-Gant
Marcie J. Patton
Barbara A. Rogo

Marketing

Chair: Jeanette Muñoz Allam
Kenya Osborne-Gant
Marcie J. Patton
Barbara A. Rogo

Personnel

Chair: Denise Clemons
Thomas R. Errichetti
Donald W. Greenberg
Hon. William Holden

NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 18, 2023 AT 6:00 P. M.
AT BURROUGHS / SADEN MAIN LIBRARY
925 BROAD STREET, BRIDGEPORT, CT

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 Library Programming with Klein
 - ❖ Status/Action re Book Report collaboration with BOE
 - ❖ Status/Action re review of Library Hours of Operation
 - ❖ Status/Action re volunteer opportunities
5. Correspondence and Communications
7. City Librarian Report
 - ❖ Review of monthly statistics
 - ❖ Presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re Reservoir Avenue Corridor location
 - Status/Action re East Side Branch Phase II project
 - Status/Action re solar projects for Burroughs/Saden and North
 - Status/Action re Burroughs/Saden 1st Floor redesign and windows
 - Status/Action re Black Rock façade, flooring and flooding issues
 - Status/Action re report of David Otero re other facility issues
 - ❖ Finance
 - Status/Action on State grant applications for windows and East Side
 - ❖ Governance
 - Status/Action re staff policy recommendations and strategic plan
 - Recommendation re applicant to assume position of Dir. Greenberg
 - ❖ Marketing Committee
 - Status/Action re meetings with True North and marketing campaign
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
8. Report of Friends of the Library
9. New Business
 - ❖ Potential gift of Grand Piano
10. Adjournment

NEXT REGULAR BOARD MEETING – NOVEMBER 15, 2023 – 6:00 P.M.