

BRIDGEPORT LIBRARY

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

Board of Directors

James E. O'Donnell (2025)
President
Kenya Osborne-Gant (2025)
Vice President
Thomas R. Errichetti (2024)
Treasurer
Denise Clemons (2023)
Secretary
Jeanette Muñoz Allam (2023)
Donald W. Greenberg (2023)
Marcie J. Patton (2024)
Barbara A. Rogo (2024)
Kathleen E. Turner ❖
(❖ pending City Council approval)

Directors Emeriti

John A. Arcudi*
Sauda Efa Baraka
Anne Cunningham
Hon. William Holden
Adele Jacobson*
Edward L. Kelley*
Helen Liskov*
John Phelan
Hon. George A. Saden*
Zane Yost*
(* deceased)

Committees

Building

Chair: Thomas R. Errichetti
Kenya Osborne-Gant
James E. O'Donnell

Finance

Chair: Thomas R. Errichetti
Kenya Osborne-Gant
Denise Clemons

Governance

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

Marketing

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

Personnel

Chair: Denise Clemons
Thomas R. Errichetti
Kathleen E. Turner

NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 20, 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 Library Programming with Klein
 - ❖ Status/Action re review of Library Hours of Operation
 - ❖ Status/Action re volunteer opportunities
 - ❖ Status re proposed donation of piano
5. Correspondence and Communications
7. City Librarian Report
 - ❖ Review of monthly statistics
 - ❖ Presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - 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
 - Review of invested endowment funds
 - ❖ Governance
 - Status/Action re staff policy recommendations and strategic plan
 - ❖ 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
 - ❖ Review / Approval of 2024 calendar of meetings
 - ❖ Discussion re signage / enhancements for Burroughs/Saden
 - ❖ Discussion re options to engage community in civic literacy
 - ❖ Discussion re brainstorming for excellence in experiencing BPL
10. Adjournment

NEXT REGULAR BOARD MEETING – JANUARY 17, 2023 – 6:00 P.M.