

BRIDGEPORT LIBRARY

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

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

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, FEBRUARY 15, 2023 AT 6:00 P.M. AT BURROUGHS / SADEN MAIN LIBRARY 925 BROAD STREET, BRIDGEPORT, CT

**NOTE: THIS MEETING WILL BE HELD
IN ACCORDANCE WITH COVID MITIGATION PROTOCOLS**

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
 - ❖ Discussion re hours of operation at all locations
 - ❖ Status/Action re Grand Opening Events for the Beardsley Branch
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - Status/Action re report of David Otero re facility audit
 - Status/Action close out and state grant for Newfield Branch
 - Status/Action re FFE and opening of Beardsley Branch
 - Status/Action re solar projects for Burroughs/Saden and North
 - Status/Action re Burroughs/Saden windows / marketplace / teen center projects
 - Status/Action Reservoir Avenue area branch location
 - ❖ Finance
 - Status/Action re 2022-2023 Budgets and MUNIS correlation
 - ❖ Governance (Nominations)
 - Report on Board Retreat January 28, 2023
 - Status/Action re revision of comprehensive Policy Manual
 - Status Report re review for new Strategic Plan
 - ❖ Personnel
 - Status/Action re performance review of City Librarian
 - Status/Action re table of organization / job descriptions / IT position
 - ❖ Marketing Committee
 - Status/Action re True North marketing campaign
8. Report of Friends of the Library
9. New Business
10. Adjournment

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