

BRIDGEPORT LIBRARY

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

Board of Directors

James E. O'Donnell
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Assistant Secretary
Jeanette Muñoz Allam
Donald W. Greenberg
Hon. William Holden
Marcie J. Patton
Barbara A. Rogo

NOTICE AND AGENDA GOVERNANCE COMMITTEE

TUESDAY, APRIL 11, 2023 AT 6:00 P.M.
(Following Building and Finance Committee Meetings)

**BURROUGHS / SADEN MAIN LIBRARY
925 OAD STREET, BRIDGEPORT, CT**

Directors Emeriti

John A. Arcudi*
Adele Jacobson*
Edward L. Kelley*
Helen Liskov*
John Phelan
Hon. George A. Saden*
Zane Yost*
(* deceased)

1. Review of Staff considerations for Strategic Plan Review.
2. Review of Staff policy proposals
3. Review of current Strategic Plan and discussion of goals, objectives and measurable metrics
4. Such other business as may properly come before the Committee

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

NEXT REGULAR BOARD MEETING – APRIL 19, 2023 – 6:00 P.M.