

# 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 SPECIAL MEETING BOARD OF DIRECTORS

**SATURDAY, APRIL 22, 2023 AT 9:30 A.M.**  
**AT BEARDSLEY BRANCH LIBRARY**  
**2536 EAST MAIN STREET, BRIDGEPORT, CT**

1. Approval of previous minutes
2. Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
3. Ratification of 2023-2024 proposed budget
4. Approval of East Side Branch Phase II exterior and floor plan proposals
5. Approval of recognition citations
6. Approval of Director Emeritus status
7. Such other business as may be necessary
8. Adjournment

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