

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
Treasurer
Denise Clemons
Secretary
Jeanette Muñoz Allam
Donald W. Greenberg
Hon. William Holden
Marcie J. Patton
Barbara A. Rogo

AGENDA FOR SPECIAL MEETING BOARD OF DIRECTORS

WEDNESDAY, JUNE 7, 2023 at 6PM
PURSUANT TO CALL AT PREVIOUS
REGULAR MEETING OF MAY 24, 2023
VIA ZOOM

TO ATTEND BY ZOOM PLEASE USE THESE LINKS

<https://us02web.zoom.us/j/82643147108?pwd=WFBFbTBFSHpSTGNweTVqYnlxY2JrUT09>
Meeting ID: 826 4314 7108 / Passcode: 433824 / Dial in (929) 205-6099

Directors Emeriti

John A. Arcudi*
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

- A. Review/Approval monthly vouchers and line item transfers
- B. Review/ Approval proposed security firm contract
- C. Marketing Committee working presentation per prior agenda:
 1. Summary of Marketing RFP's Scope of Work, awarded bid docs, and signed contract review
 - a. Findings
 - b. Next Steps
 2. Review consolidated list of marketing needs and goals identified by the board
 - a. Other considerations
 3. Develop discussion points for interim meeting with TruNorth
 - a. Refresh and reconnect
 - b. Identify Library Project Lead
 4. Invite TruNorth to attend next available Board meeting (tentatively for July) to present formalized next steps and "start the clock".
 - a. Schedule standing meetings to implement workplan and to:
 1. finalize strategy, workplan, proposed timeline
 2. creating SMART goals and defined KPIs
 - i. monitor progress and share updates
- D. Other Committee business
- E. Adjournment

NEXT REGULAR BOARD MEETING JUNE 21, 2023