

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

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Sauda Efiya 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

NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, AUGUST 23, 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 City Council review of Board appointments
 - ❖ Status/Action re Library Programming with Klein
 - ❖ Status/Action re Book Report collaboration with BOE
 - ❖ Status/Action re review of Library Hours of Operation
 - ❖ Status/Action re volunteer opportunities
5. Correspondence and Communications
 - ❖ Fairfield Probate Court hearing re Saden Trust
6. City Librarian Report
 - ❖ Review of monthly statistics
 - ❖ Presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re Reservoir Avenue Corridor location
 - 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 re 2023-2024 Budgets
 - Status/Action on State grant applications for windows and East Side
 - ❖ Governance
 - Status/Action re staff policy recommendations and strategic plan
 - Status Report re Director search / approve notice / re-set dates
 - ❖ Marketing Committee
 - Status/Action re marketing campaign
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
8. Report of Friends of the Library
9. New Business
 - ❖ Appointments for Committee Assignments
 - ❖ Recommit current strategic plan and adopt it through 2025
 - ❖ Approve allocation of library fund surplus for construction needs
 - ❖ Ratify resolution to submit state grant for East Side Phase II construction
10. Adjournment

NEXT REGULAR BOARD MEETING – SEPTEMBER 20, 2023 – 6:00 P.M.