

# 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

## Directors Emeriti

John A. Arcudi\*  
Sauda Efa 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, SEPTEMBER 20, 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. Economic Development Meeting re East Side Grant
3. Approval of Minutes of previous meetings
4. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
5. 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
  - ❖ Status/Action re Fairfield Probate Court hearing re Saden Trust
  - ❖ Status/Action re author presentation event with Walter Mosley
6. Correspondence and Communications
7. 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 1<sup>st</sup> 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
  - ❖ Library Card Sign up Month Report
10. Adjournment

**NEXT REGULAR BOARD MEETING – OCTOBER 18, 2023 – 6:00 P.M.**