

BRIDGEPORT LIBRARY

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

BOARD OF DIRECTORS

James E. O'Donnell (2025)
President
Kenya Osborne-Gant (2025)
Vice President
Thomas R. Errichetti (2024)
Treasurer
Denise Clemons (2026*)
Secretary
Jeanette Muñoz Allam (2026*)
Donald W. Greenberg (2023)
Marcie J. Patton (2024)
Barbara A. Rogo (2024)
Kathleen E. Turner ❖ (2025)
(*❖ pending City Council approval)

DIRECTORS EMERITI

John A. Arcudi*
Sauda Efiya Baraka (1991-2021)
Anne Cunningham (2005-2021)
Donald W. Greenberg (2011-2023)
Hon. William Holden (1985-2023)
Adele Jacobson*
Edward L. Kelley*
Helen Liskov*
John Phelan
Hon. George A. Saden*
Zane Yost*
(* deceased)

COMMITTEES

BUILDING

Chair: Thomas R. Errichetti
Kenya Osborne-Gant
James E. O'Donnell

FINANCE

Chair: Thomas R. Errichetti
Kenya Osborne-Gant
Denise Clemons

GOVERNANCE

Chair: James E. O'Donnell
Jeanette Muñoz Allam
Marcie J. Patton
Barbara A. Rogo

MARKETING

Chair: Jeanette Muñoz Allam
Kenya Osborne-Gant
Marcie J. Patton
Barbara A. Rogo
Kathleen E. Turner

PERSONNEL

Chair: Denise Clemons
Thomas R. Errichetti
Kathleen E. Turner

NOTICE AND AGENDA MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 21, 2024 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 Library Programming with Klein
 - ❖ Status/Action re review of Library Hours of Operation
 - ❖ Status/Action re volunteer opportunities
 - ❖ Status/Action re Social Worker arrangement
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Review of monthly statistics
 - ❖ Presentation by staff
7. Committee Reports:
 - ❖ Buildings
 - 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 changes and acoustics
 - Status/Action re Black Rock façade, flooring and flooding issues
 - Status/Action re report of David Otero re other facility issues
 - ❖ Finance
 - Discussion/Planning for 2024-25 Budget
 - ❖ Governance
 - Status/Action re staff policy recommendations and strategic plan
 - Report/Action re election of new Director
 - Status Report re adoption of consent agenda process
 - ❖ Marketing Committee
 - Status/Action re meetings with True North and marketing campaign
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
8. Report of Friends of the Library
9. New Business
 - ❖ Discussion re signage / enhancements for Burroughs/Saden
 - ❖ Discussion re options to engage community in marketing
 - ❖ Discussion re brainstorming for excellence in experiencing BPL
 - ❖ Ratification of Proclamation issued to Directors Emeriti
 - ❖ Discussion re Board engagement and interaction
10. Adjournment

NEXT REGULAR BOARD MEETING – MARCH 20, 2024 – 6:00 P.M.