

BOARD OF DIRECTORS

- James E. O’Donnell (2025)
President
- Kenya Osborne-Gant (2025)
Vice President
- Thomas R. Errichetti (2027*)
Treasurer
- Denise Clemons (2026)
Secretary
- Jeanette Muñoz Allam (2026*)
- Blanca Bormeo ❖ (2026)
- Marcie J. Patton (2027*)
- Barbara A. Rogo (2027*)
- Kathleen E. Turner (2025)
(*❖ pending City Council approval)

DIRECTORS EMERITI

- John A. Arcudi*
- Sauda Efia 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
- Blanca Bormeo
- Kenya Osborne-Gant
- Marcie J. Patton
- Barbara A. Rogo

MARKETING

- Chair: Jeanette Muñoz Allam
- Blanca Bormeo
- Marcie J. Patton
- Barbara A. Rogo
- Kathleen E. Turner

PERSONNEL

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

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, JULY 17, 2024 AT 5:30 P. M.
BURROUGHS / SADEN MAIN LIBRARY
925 BROAD STREET, BRIDGEPORT, CT

1. Welcome, Call to Order & Adoption of Agenda
 - ❖ Swearing in Ceremony for newly approved Directors
 - ❖ Presentation via Zoom by True North re Logo and Creative Concepts

<https://us02web.zoom.us/j/83883085527?pwd=Tw2VkmoMVI480FhsDgLXOeGxOjyDKj.1>
 Meeting ID: 838 8308 5527 / Passcode: 910732
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 review of Library Hours of Operation
 - ❖ Status/Action re City Council approval of Director appointments
 - ❖ Status/Report re MOU with City Attorney Office
 - ❖ Status and implementation of new Library App
 - ❖ Submission of preferences for committee assignments
 - ❖ Status of piano donation
5. Correspondence and Communications
6. City Librarian Report
 - ❖ Review of monthly statistics and 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 report of David Otero re other facility issues
 - ❖ Finance
 - Review of MUNIS incorporation of 2024-25 Budget
 - ❖ Governance
 - Status Report re staff referral of policy revisions
 - Status of staff input on report timing to establish consent calendar
 - ❖ Marketing Committee
 - Status/Action re True North campaign and marketing strategies
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
 - Status/Action re City Librarian evaluation and metrics
8. Report of Friends of the Library
9. New Business
 - ❖ Review of Strategic Plan and timeline for revision.
 - ❖ Review of Committee meeting dates
10. Adjournment

NEXT REGULAR BOARD MEETING – AUGUST 21, 2024 – 6:00 P.M.