

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, AUGUST 21, 2024 AT 6:00 P. M.**

**BURROUGHS / SADEN MAIN LIBRARY  
925 BROAD STREET, BRIDGEPORT, CT**

1. Welcome, Call to Order & Adoption of Agenda
  - ❖ Swearing in Ceremony for any Directors newly approved by City Council
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 approval of Director appointments
  - ❖ Status/Action re review of Library Hours of Operation
  - ❖ Status/Report re MOU with City Attorney Office
  - ❖ Status of public roll out of Library App
  - ❖ 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 1<sup>st</sup> Floor changes and acoustics
    - Status/Action re report of David Otero re other facility issues
  - ❖ Finance
    - Review of MUNIS tracking 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 logo and marketing strategies
    - Coordination of Library staff with Marketing Committee
  - ❖ 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
  - ❖ Discussion re disposition of former bookmobile
  - ❖ Discussion of priorities for revised Strategic Plan and timeline for revision.
  - ❖ Review of Committee meeting dates
  - ❖ Executive Session pursuant to CGS §1-200(6) re self-evaluation of City Librarian
10. Adjournment

**NEXT REGULAR BOARD MEETING – SEPTEMBER 18, 2024 – 6:00 P.M.**