

BRIDGEPORT LIBRARY

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

BOARD OF DIRECTORS

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(*♦ pending City Council approval)

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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 Bermeo
Kenya Osborne-Gant
Marcie J. Patton
Barbara A. Rogo

MARKETING

Chair: Jeanette Muñoz Allam
Blanca Bermeo
Marcie J. Patton
Kathleen E. Turner

PERSONNEL

Chair: Denise Clemons
Thomas R. Errichetti
Barbara A. Rogo
Kathleen E. Turner

NOTICE AND AGENDA GOVERNANCE COMMITTEE MEETING

WEDNESDAY, DECEMBER 11, 2024 AT 6:30 P.M.

**DUE TO ANTICIPATED WEATHER
MEETING WILL BE HELD VIA ZOOM**

To Join Zoom Meeting:

<https://us02web.zoom.us/j/88395271790?pwd=VGXeq1fB5jE6AqaaAFuUbRyWRadqxO.1>

Meeting ID: 883 9527 1790 / Passcode: 534270

1. Status and Discussion of City Memorandum of Understanding
2. Review and Discussion of process for revision of Strategic Plan
3. Review of Staff recommendations for policy revisions and adoption
4. Such other business as may properly come before the Committee

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