

# 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 GOVERNANCE COMMITTEE

**TUESDAY, FEBRUARY 13, 2024 AT 6:00 P.M.**

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

**DEPENDING ON WEATHER  
MAY BE HELD VIA ZOOM**

1. Executive Session pursuant to Connecticut General Statutes §1-200(6) to discuss interviews and recommend the appointment of an applicant to fill the position of Library Trustee / Director to fill the vacancy of Dir. Greenberg to the Board.
2. Review of Staff consideration of Strategic Plan Review.
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 – FEBRUARY 21, 2024 – 6:00 P.M.**