

# 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 (2027)  
Treasurer  
Denise Clemons (2026)  
Secretary  
Jeanette Muñoz Allam (2026)  
Blanca Bermeo (2026)  
Marcie J. Patton (2027\*)  
Barbara A. Rogo (2027)  
Kathleen E. Turner (2025)  
(\* pending City Council approval)

## DIRECTORS EMERITI

John A. Arcudi\*  
Sauda Efa 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 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, JANUARY 9, 2025 AT 6:30 P.M.**

**MEETING WILL BE HELD VIA ZOOM**

### *To Join Zoom Meeting:*

<https://us02web.zoom.us/j/88395271790?pwd=VGXeg1fB5jE6AqaaAFuUbRyWRadgxO.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. Review of City Council approval of appointments
5. Such other business as may properly come before the Committee

**NEXT REGULAR BOARD MEETING – JANUARY 15, 2025 – 6:00 P.M.**