

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)

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
Denise Clemons
Kenya Osborne-Gant
Kathleen Turner

FINANCE

Chair: Thomas R. Errichetti
Denise Clemons
Kenya Osborne-Gant
Kathleen Turner

GOVERNANCE

Chair: James E. O'Donnell
Jeanette Muñoz Allam
Blanca Bermeo
Kenya Osborne-Gant
Marcie J. Patton
Barbara A. Rogo
Kathleen Turner

MARKETING

Chair: Jeanette Muñoz Allam
Blanca Bermeo
Kathleen E. Turner

PERSONNEL

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

BRIDGEPORT LIBRARY

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

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 19, 2025 AT 6:00 P. M.

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

1. Welcome, Call to Order & Adoption of Agenda
2. Approval of Minutes of previous meetings
3. Approval of Treasurer Reports / Payment of Invoices/ Approval of Line Transfers
4. Unfinished Business
 - ❖ Status/Report re MOU with City Attorney Office
 - ❖ Status/Report of public roll out of Library App
 - ❖ Status/Report on disposition of former bookmobile
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
 - Review/Approval of needed change orders for East Side Phase II
 - 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 2025-26 budget planning and CAFR status
 - ❖ Governance
 - Status/Action re process for Strategic Plan revision
 - Status/Action re adoption of law enforcement protocol
 - Status/Action re proposed policy revisions
 - ❖ Marketing Committee
 - Status/Action re True North logo and marketing strategies
 - Use of Project:Play2Learn games as marketing tool
 - Status/Action re coordination with Strategic Plan charettes
 - ❖ 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 security issues and use of staff parking
 - ❖ Discussion re review of potential Goals and Objectives
 - ❖ Discussion re planning for centennial of Burroughs / Saden
10. Adjournment

NEXT REGULAR BOARD MEETING – MARCH 19, 2025 – 6:00 P.M.