



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)

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

NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 18, 2026 AT 6:00 P. M.

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

1. Welcome, Call to Order & Adoption of Agenda
2. Public Comment
3. Approval of Minutes of previous meetings
4. Payment of Invoices/ Approval of Line Transfers and Treasurer Reports /
5. Unfinished Business
 - ❖ Status/Report on Council approval of Board appointments
 - ❖ Status/Report on planning for centennial of Burroughs / Saden
 - ❖ Status re Library Card issuance and school coordination
6. Correspondence and Communications
7. City Librarian Report
 - ❖ Review of monthly statistics and presentation by staff
8. Committee Reports:
 - ❖ Buildings
 - Status/Action re East Side Branch Phase II project and funding issues
 - Status/Action re solar projects for North Branch
 - 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 Strategic Plan revision
 - Status/Action re proposed policy revisions
 - Review Policy re Library Card issuance and children's cards
 - ❖ Marketing Committee
 - Status/Action re promotional marketing options
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
9. Report of Friends of the Library
10. New Business
 - ❖ Plan All-Staff meeting for strategic plan review and discussion
11. Adjournment

NEXT REGULAR BOARD MEETING – MARCH 18, 2026 – 6:00 P.M.