

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 ANNUAL MEETING BOARD OF DIRECTORS**

**WEDNESDAY, JUNE 17, 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 Burroughs/Saden 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 proposed policy revisions
    - Status All-Staff meeting for strategic plan review and discussion
  - ❖ Marketing Committee
    - Status/Action re promotional marketing options
    - Report on marketing metrics and consultant dashboard
  - ❖ Personnel
    - Status/Action re table of organization / job descriptions
9. Report of Friends of the Library
10. New Business
  - ❖ Nominations for Directors and Officers to be elected
  - ❖ Election of Directors and Officers
  - ❖ Discussion/Action re new signage for North Branch
  - ❖ Discussion/Action re policy for hiring high school pages
  - ❖ Discussion/Action re policy use of Library web site for community events
  - ❖ Discussion/Action re changing date for July meeting
11. Adjournment

**NEXT REGULAR BOARD MEETING – JULY 15, 2026 – 6:00 P.M.**