



NOTICE AND AGENDA OF MONTHLY MEETING BOARD OF DIRECTORS

WEDNESDAY, AUGUST 19, 2026 AT 6:00 P. M.

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

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

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 East Side Capital bonding transfer
 - ❖ Status/Report on proposed Bridgeport Post digitization project
 - ❖ Status/Report on Council approval of Board appointments
 - ❖ Status/Report on planning for centennial of Burroughs / Saden
 - ❖ Status/Report re Library Card issuance and school coordination
 - ❖ Status/Report on study for new signage for North Branch
 - ❖ Status/Report on hiring high school pages
 - ❖ Status/Report on Library web site or link to City for community events
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 water issues at Black Rock and Newfield
 - Status/Action re report from David Otero re other facility issues
 - ❖ Finance
 - Review of 2025-26 budget and CAFR status
 - ❖ Governance
 - Status/Action re proposed policy revisions
 - Status/Action re preparation of graphics and photos for Strategic Plan
 - Status/Action to finalize Strategic Plan review
 - ❖ Marketing Committee
 - Status/Action re promotional marketing options
 - Report on marketing metrics and consultant dashboard
 - ❖ Personnel
 - Status/Action re table of organization / job descriptions
 - Status/Action to confirm Technical Support Specialist position
 - Status/Action re City Librarian annual review
9. Report of Friends of the Library
10. New Business
 - ❖ Discussion/Action re Board retreat
 - ❖ Discussion/Action re date for September regular Board meeting
11. Adjournment

NEXT REGULAR BOARD MEETING – SEPTEMBER 16, 2026 – 6:00 P.M.