

# BRIDGEPORT LIBRARY

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

## Board of Directors

James E. O'Donnell  
President  
Kenya Osborne-Gant  
Vice President  
Thomas R. Errichetti  
Treasurer  
Denise Clemons  
Secretary  
Jeanette Muñoz Allam  
Donald W. Greenberg  
Hon. William Holden  
Marcie J. Patton  
Barbara A. Rogo

## Directors Emeriti

John A. Arcudi\*  
Adele Jacobson\*  
Edward L. Kelley\*  
Helen Liskov\*  
John Phelan  
Hon. George A. Saden\*  
Zane Yost\*  
(\* deceased)

## Committees

### Building

Chair: Hon. William Holden  
Thomas R. Errichetti  
Kenya Osborne-Gant

### Finance

Chair: Thomas R. Errichetti  
Kenya Osborne-Gant  
Hon. William Holden

### Governance

Chair: James E. O'Donnell  
Jeanette Muñoz Allam  
Kenya Osborne-Gant  
Barbara A. Rogo

### Marketing

Chair: Jeanette Muñoz Allam  
Kenya Osborne-Gant  
Marcie J. Patton  
Barbara A. Rogo

### Personnel

Chair: Denise Clemons  
Thomas R. Errichetti  
Donald W. Greenberg  
Hon. William Holden

## **Building & Finance Committee Meeting of the Board of Directors**

**Tuesday January 10, 2023 at 5:15 p.m.**

**925 Broad St  
Bridgeport, CT**

## **AGENDA**

### Committee:

- Newfield open items
- Update Beardsley Branch
- Update Lower East Side Phase II
- Update Project Manager RFP
- Status Solar Panel Installation – North and Burroughs
- Update First Floor Community Room Redesign
- Update – Reservoir Avenue Corridor Branch, other future branches
- Burroughs Windows replacement
- Black Rock Facade
- Black Rock Flooding update
- Black Rock Carpet & Floor Painting
- Other Maintenance Issues – All locations

### Finance Committee:

- Security RFP
- New Business