

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 December 13, 2022 at 5:30 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
- Other branch & capital acquisition issues
- Black Rock Flooding update
- Black Rock Carpet & Floor Painting
- Other Maintenance Issues – All locations

Finance Committee:

- 21-22 Budget Surplus Update
- Security RFP
- Custodian I hire
- City Attorney MOU – hiring employees
- New Business