

BRIDGEPORT LIBRARY

BOARD OF DIRECTORS

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

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
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CERTIFICATE OF RESOLUTION ADOPTING CALENDAR OF MEETINGS FOR THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM FOR 2023 PURSUANT TO C.G.S. §1-225(b)

I, Denise Clemons, the duly elected Secretary of the Board of Directors of the Bridgeport Public Library and Reading Room, hereby certify that the following Resolutions were duly adopted by vote of such Board of Directors at its regular meeting duly noticed and called at which a quorum was present throughout that was held on November 16, 2022:

“WHEREAS, Connecticut General Statutes §1-225(b) requires any public agency of any political subdivision of the state to file, not later than January thirty-first of each year, with the clerk of such subdivision the schedule of regular meetings of such public agency for the ensuing year, be it therefore,

RESOLVED, that the Board of Directors of the Bridgeport Public Library and Reading Room hereby establishes the calendar of regular meetings for the calendar year 2023 to be held on the third Wednesday of each month at 6:00 p.m. in the Board Room on the 3rd floor of the Burroughs / Saden Library, 925 Broad Street, Bridgeport, Connecticut and calendar of regular meetings for its standing committees as set forth in the attached calendar that is incorporated by reference [See attached calendar of Regular Board and Committee Meetings], all of which are subject to amendment, from time to time, by further resolution of the Board of Directors and proper notice, and further directs the Secretary to file such calendar of meetings with the City Clerk by December 17, 2022.”

The foregoing resolutions are in conformity with the laws of the State of Connecticut and the By-Laws of The Board of Directors of the Bridgeport Public Library and Reading Room, have not been rescinded or modified and are now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand at Bridgeport, Connecticut, on this the _____th day of November, 2022.

ATTEST:

Denise Clemons, its duly authorized
Secretary

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CALENDAR OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM FOR 2023 TO BE HELD AT THE BOARD ROOM 3RD FLOOR BURROUGHS – SADEN LIBRARY (SUBJECT TO CHANGE UPON FURTHER NOTICE)

Month	Meeting	Date	Time
January	Building Committee	Tuesday - January 10, 2023	5:30 p.m.
	Finance & Governance	Tuesday - January 10, 2023	6:00 p.m.
	Marketing Committee	Wednesday - January 11, 2023	5:30 p.m.
	Personnel Committee	Wednesday - January 11, 2023	6:00 p.m.
	Board of Directors	Wednesday - January 18, 2023	6:00 p.m.
February	Building Committee	Tuesday – February 7, 2023	5:30 p.m.
	Finance & Governance	Tuesday - February 7, 2023	6:00 p.m.
	Marketing Committee	Wednesday - February 8, 2023	5:30 p.m.
	Personnel Committee	Wednesday - February 8, 2023	6:00 p.m.
	Board of Directors	Wednesday - February 15, 2023	6:00 p.m.
March	Building Committee	Tuesday – March 7, 2023	5:30 p.m.
	Finance & Governance	Tuesday - March 7, 2023	6:00 p.m.
	Marketing Committee	Wednesday - March 8, 2023	5:30 p.m.
	Personnel Committee	Wednesday - March 8, 2023	6:00 p.m.
	Board of Directors	Wednesday - March 15, 2023	6:00 p.m.
April	Building Committee	Tuesday – April 11, 2023	5:30 p.m.
	Finance & Governance	Tuesday – April 11, 2023	6:00 p.m.
	Marketing Committee	Wednesday - April 12, 2023	5:30 p.m.
	Personnel Committee	Wednesday - April 12, 2023	6:00 p.m.
	Board of Directors	Wednesday - April 19, 2023	6:00 p.m.
May	Building Committee	Tuesday – May 9, 2023	5:30 p.m.
	Finance & Governance	Tuesday - May 9, 2023	6:00 p.m.
	Marketing Committee	Wednesday - May 10, 2023	5:30 p.m.
	Personnel Committee	Wednesday - May 10, 2023	6:00 p.m.
	Board of Directors	Wednesday - May 17, 2023	6:00 p.m.
June	Building Committee	Tuesday - June 13, 2023	5:30 p.m.
	Finance & Governance	Tuesday - June 13, 2023	6:00 p.m.
	Marketing Committee	Wednesday - June 14, 2023	5:30 p.m.
	Personnel Committee	Wednesday – June 14, 2023	6:00 p.m.
	Board of Directors	Wednesday - June 21, 2023	6:00 p.m.

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Month	Meeting	Date	Time
July	Building Committee	Tuesday – July 11, 2023	5:30 p.m.
	Finance & Governance	Tuesday - July 11, 2023	6:00 p.m.
	Marketing Committee	Wednesday - July 12, 2023	5:30 p.m.
	Personnel Committee	Wednesday - July 12, 2023	6:00 p.m.
	Board of Directors	Wednesday - July 19, 2023	6:00 p.m.
August	Building Committee	Tuesday – August 8, 2023	5:30 p.m.
	Finance & Governance	Tuesday - August 8, 2023	6:00 p.m.
	Marketing Committee	Wednesday - August 9, 2023	5:30 p.m.
	Personnel Committee	Wednesday - August 9, 2023	6:00 p.m.
	Board of Directors	Wednesday - August 16, 2023	6:00 p.m.
September	Building Committee	Tuesday - September 12, 2023	5:30 p.m.
	Finance & Governance	Tuesday - September 12, 2023	6:00 p.m.
	Marketing Committee	Wednesday - September 13, 2023	5:30 p.m.
	Personnel Committee	Wednesday - September 13, 2023	6:00 p.m.
	Board of Directors	Wednesday - September 20, 2023	6:00 p.m.
October	Building Committee	Tuesday – October 10, 2023	5:30 p.m.
	Finance & Governance	Tuesday - October 10, 2023	6:00 p.m.
	Marketing Committee	Wednesday - October 11, 2023	5:30 p.m.
	Personnel Committee	Wednesday - October 11, 2023	6:00 p.m.
	Board of Directors	Wednesday - October 18, 2023	6:00 p.m.
November	Building Committee	Tuesday – November 7, 2023	5:30 p.m.
	Finance & Governance	Tuesday – November 7, 2023	6:00 p.m.
	Marketing Committee	Wednesday - November 8, 2023	5:30 p.m.
	Personnel Committee	Wednesday - November 8, 2023	6:00 p.m.
	Board of Directors	Wednesday - November 15, 2023	6:00 p.m.
December	Building Committee	Tuesday - December 12, 2023	5:30 p.m.
	Finance & Governance	Tuesday - December 12, 2023	6:00 p.m.
	Marketing Committee	Wednesday - December 13, 2023	5:30 p.m.
	Personnel Committee	Wednesday - December 13, 2023	6:00 p.m.
	Board of Directors	Wednesday - December 20, 2023	6:00 p.m.