

BOARD OF DIRECTORS

- James E. O'Donnell (2025)  
President
- Kenya Osborne-Gant (2025)  
Vice President
- Thomas R. Errichetti (2024)  
Treasurer
- Denise Clemons (2023)  
Secretary
- Jeanette Muñoz Allam (2023)
- Donald W. Greenberg (2023)
- Marcie J. Patton (2024)
- Barbara A. Rogo (2024)
- Kathleen E. Turner \*  
(\* pending City Council approval)

DIRECTORS EMERITI

- John A. Arcudi\*
- Sauda Efa Baraka
- Anne Cunningham
- Hon. William Holden
- Adele Jacobson\*
- Edward L. Kelley\*
- Helen Liskov\*
- John Phelan
- Hon. George A. Saden\*
- Zane Yost\*  
(\* deceased)

COMMITTEES

BUILDING

- Chair: Thomas R. Errichetti
- Kenya Osborne-Gant
- James E. O'Donnell

FINANCE

- Chair: Thomas R. Errichetti
- Kenya Osborne-Gant
- Denise Clemons

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PERSONNEL

- Chair: Denise Clemons
- Thomas R. Errichetti
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# BRIDGEPORT LIBRARY

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

## CERTIFICATE OF RESOLUTION ADOPTING CALENDAR OF MEETINGS FOR THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM FOR 2024 PURSUANT TO C.G.S. §1-225(b)

I, James E. O'Donnell, the duly elected President and Secretary Pro Tem 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 December 18, 2023:

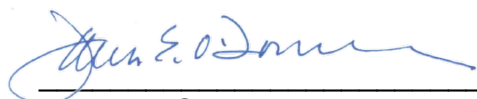
"WHEREAS, Connecticut General Statutes §1-225(b) requires any public agency of any political subdivision of the state to file, not later than January thirty-first of each year, with the clerk of such subdivision the schedule of regular meetings of such public agency for the ensuing year, be it therefore,

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 2024 to be held on the third Wednesday of each month at 6:00 p.m. in the Board Room on the 3<sup>rd</sup> 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 31, 2023."

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 10<sup>th</sup> day of January, 2024.

ATTEST:

  
 \_\_\_\_\_  
 James E. O'Donnell  
 Secretary Pro Tem

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**CALENDAR OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM FOR 2024 TO BE HELD AT THE BOARD ROOM 3<sup>RD</sup> FLOOR BURROUGHS – SADEN LIBRARY**  
**(SUBJECT TO CHANGE UPON FURTHER NOTICE)**

Month	Meeting	Date	Time
<b>January</b>	Building Committee	Tuesday - January 9, 2024	5:30 p.m.
	Finance & Governance	Tuesday - January 9, 2024	6:00 p.m.
	Marketing Committee	Wednesday - January 10, 2024	5:30 p.m.
	Personnel Committee	Wednesday - January 10, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - January 17, 2024	6:00 p.m.
<b>February</b>	Building Committee	Tuesday – February 13, 2024	5:30 p.m.
	Finance & Governance	Tuesday - February 13, 2024	6:00 p.m.
	Marketing Committee	Wednesday - February 14, 2024	5:30 p.m.
	Personnel Committee	Wednesday - February 14, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - February 21, 2024	6:00 p.m.
<b>March</b>	Building Committee	Tuesday – March 12, 2024	5:30 p.m.
	Finance & Governance	Tuesday - March 12, 2024	6:00 p.m.
	Marketing Committee	Wednesday - March 13, 2024	5:30 p.m.
	Personnel Committee	Wednesday - March 13, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - March 20, 2024	6:00 p.m.
<b>April</b>	Building Committee	Tuesday – April 9, 2024	5:30 p.m.
	Finance & Governance	Tuesday – April 9, 2024	6:00 p.m.
	Marketing Committee	Wednesday - April 10, 2024	5:30 p.m.
	Personnel Committee	Wednesday - April 10, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - April 17, 2024	6:00 p.m.
<b>May</b>	Building Committee	Tuesday – May 7, 2024	5:30 p.m.
	Finance & Governance	Tuesday - May 7, 2024	6:00 p.m.
	Marketing Committee	Wednesday - May 8, 2024	5:30 p.m.
	Personnel Committee	Wednesday - May 8, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - May 16, 2024	6:00 p.m.
<b>June</b>	Building Committee	Tuesday - June 11, 2024	5:30 p.m.
	Finance & Governance	Tuesday - June 11, 2024	6:00 p.m.
	Marketing Committee	Wednesday - June 12, 2024	5:30 p.m.
	Personnel Committee	Wednesday – June 12, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - June 19, 2024	6:00 p.m.

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Month	Meeting	Date	Time
<b>July</b>	Building Committee	Tuesday – July 9, 2024	5:30 p.m.
	Finance & Governance	Tuesday - July 9, 2024	6:00 p.m.
	Marketing Committee	Wednesday - July 10, 2024	5:30 p.m.
	Personnel Committee	Wednesday - July 10, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - July 17, 2024	6:00 p.m.
<b>August</b>	Building Committee	Tuesday – August 13, 2024	5:30 p.m.
	Finance & Governance	Tuesday - August 13, 2024	6:00 p.m.
	Marketing Committee	Wednesday - August 14, 2024	5:30 p.m.
	Personnel Committee	Wednesday - August 14, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - August 21, 2024	6:00 p.m.
<b>September</b>	Building Committee	Tuesday - September 10, 2024	5:30 p.m.
	Finance & Governance	Tuesday - September 10, 2024	6:00 p.m.
	Marketing Committee	Wednesday - September 11, 2024	5:30 p.m.
	Personnel Committee	Wednesday - September 11, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - September 18, 2024	6:00 p.m.
<b>October</b>	Building Committee	Tuesday – October 8, 2024	5:30 p.m.
	Finance & Governance	Tuesday - October 8, 2024	6:00 p.m.
	Marketing Committee	Wednesday - October 9, 2024	5:30 p.m.
	Personnel Committee	Wednesday - October 9, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - October 16, 2024	6:00 p.m.
<b>November</b>	Building Committee	Tuesday – November 12, 2024	5:30 p.m.
	Finance & Governance	Tuesday – November 12, 2024	6:00 p.m.
	Marketing Committee	Wednesday - November 13, 2024	5:30 p.m.
	Personnel Committee	Wednesday - November 13, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - November 20, 2024	6:00 p.m.
<b>December</b>	Building Committee	Tuesday - December 10, 2024	5:30 p.m.
	Finance & Governance	Tuesday - December 10, 2024	6:00 p.m.
	Marketing Committee	Wednesday - December 11, 2024	5:30 p.m.
	Personnel Committee	Wednesday - December 11, 2024	6:00 p.m.
	<b>Board of Directors</b>	Wednesday - December 18, 2024	6:00 p.m.