

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
Secretary / Treasurer
Anne Cunningham
Assistant Secretary
Jeanette Muñoz Allam
Denise Clemons
Donald W. Greenberg
Hon. William Holden

Directors Emeriti

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

CERTIFICATE OF RESOLUTION ADOPTING CALENDAR OF MEETINGS FOR THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM FOR 2021 PURSUANT TO C.G.S. §1-225(b)

I, Thomas R. Errichetti, the duly elected Secretary/Treasurer of the Board of Directors of the Bridgeport Public Library and Reading Room, hereby certify that the following Resolutions were duly adopted by unanimous 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 15, 2020:

“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 2021 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 January 31, 2021.”

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Connecticut and the By-Laws of The Board of Directors of the Bridgeport Public Library and Reading Room, have not been rescinded or modified and are now in full force and effect.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 16th day of December, 2020.

ATTEST:

Thomas R. Errichetti, its
Secretary / Treasurer

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CALENDAR OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS OF THE BRIDGEPORT PUBLIC LIBRARY AND READING ROOM FOR 2021 TO BE HELD AT THE BOARD ROOM 3RD FLOOR BURROUGHS – SADEN LIBRARY (SUBJECT TO CHANGE UPON FURTHER NOTICE)

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Zane Yost*
(* deceased)

Month	Meeting	Date	Time
January	Building Committee	Tuesday - January 12, 2021	5:30 p.m.
	Finance Committee	Tuesday - January 12, 2021	6:00 p.m.
	Governance Committee	Wednesday - January 13, 2021	5:30 p.m.
	Personnel Committee	Wednesday - January 13, 2021	6:00 p.m.
	Board of Directors	Wednesday - January 20, 2021	6:00 p.m.
February	Building Committee	Tuesday – February 9, 2021	5:30 p.m.
	Finance Committee	Tuesday - February 9, 2021	6:00 p.m.
	Governance Committee	Wednesday - February 10, 2021	5:30 p.m.
	Personnel Committee	Wednesday - February 10, 2021	6:00 p.m.
	Board of Directors	Wednesday - February 17, 2021	6:00 p.m.
March	Building Committee	Tuesday – March 9, 2021	5:30 p.m.
	Finance Committee	Tuesday - March 9, 2021	6:00 p.m.
	Governance Committee	Wednesday - March 10, 2021	5:30 p.m.
	Personnel Committee	Wednesday - March 10, 2021	6:00 p.m.
	Board of Directors	Wednesday - March 17, 2021	6:00 p.m.
April	Building Committee	Tuesday – April 13, 2021	5:30 p.m.
	Finance Committee	Tuesday – April 13, 2021	6:00 p.m.
	Governance Committee	Wednesday - April 14, 2021	5:30 p.m.
	Personnel Committee	Wednesday - April 14, 2021	6:00 p.m.
	Board of Directors	Wednesday - April 21, 2021	6:00 p.m.
May	Building Committee	Tuesday – May 11, 2021	5:30 p.m.
	Finance Committee	Tuesday - May 11, 2021	6:00 p.m.
	Governance Committee	Wednesday - May 12, 2021	5:30 p.m.
	Personnel Committee	Wednesday - May 12, 2021	6:00 p.m.
	Board of Directors	Wednesday - May 19, 2021	6:00 p.m.
June	Building Committee	Tuesday - June 8, 2021	5:30 p.m.
	Finance Committee	Tuesday - June 8, 2021	6:00 p.m.
	Governance Committee	Wednesday - June 9, 2021	5:30 p.m.
	Personnel Committee	Wednesday - June 9, 2021	6:00 p.m.
	Board of Directors	Wednesday - June 16, 2021	6:00 p.m.

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July	Building Committee	Tuesday – July 13, 2021	5:30 p.m.
	Finance Committee	Tuesday – July 13, 2021	6:00 p.m.
	Governance Committee	Wednesday – July 14, 2021	5:30 p.m.
	Personnel Committee	Wednesday – July 14, 2021	6:00 p.m.
	Board of Directors	Wednesday – July 21, 2021	6:00 p.m.
August	Building Committee	Tuesday – August 10, 2021	5:30 p.m.
	Finance Committee	Tuesday - August 10, 2021	6:00 p.m.
	Governance Committee	Wednesday - August 11, 2021	5:30 p.m.
	Personnel Committee	Wednesday - August 11, 2021	6:00 p.m.
	Board of Directors	Wednesday - August 18, 2021	6:00 p.m.
September	Building Committee	Tuesday – September 7, 2021	5:30 p.m.
	Finance Committee	Tuesday - September 7, 2021	6:00 p.m.
	Governance Committee	Wednesday - September 8, 2021	5:30 p.m.
	Personnel Committee	Wednesday - September 8, 2021	6:00 p.m.
	Board of Directors	Wednesday - September 15, 2021	6:00 p.m.
October	Building Committee	Tuesday – October 12, 2021	5:30 p.m.
	Finance Committee	Tuesday – October 12, 2021	6:00 p.m.
	Governance Committee	Wednesday - October 13, 2021	5:30 p.m.
	Personnel Committee	Wednesday - October 13, 2021	6:00 p.m.
	Board of Directors	Wednesday - October 20, 2021	6:00 p.m.
November	Building Committee	Tuesday – November 9, 2021	5:30 p.m.
	Finance Committee	Tuesday - November 9, 2021	6:00 p.m.
	Governance Committee	Wednesday - November 10, 2021	5:30 p.m.
	Personnel Committee	Wednesday - November 10, 2021	6:00 p.m.
	Board of Directors	Wednesday - November 17, 2021	6:00 p.m.
December	Building Committee	Tuesday – December 7, 2021	5:30 p.m.
	Finance Committee	Tuesday - December 7, 2021	6:00 p.m.
	Governance Committee	Wednesday - December 8, 2021	5:30 p.m.
	Personnel Committee	Wednesday - December 8, 2021	6:00 p.m.
	Board of Directors	Wednesday - December 15, 2021	6:00 p.m.