

BRIDGEPORT LIBRARY

BOARD OF DIRECTORS

James E. O'Donnell
President
Kenya Osborne-Gant
Vice President
Thomas R. Errichetti
Secretary / Treasurer
Denise Clemons
Assistant 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

Personnel

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Governance

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Marketing

Chair: Jeanette Muñoz Allam
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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 2022 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 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 17, 2021:

“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 2022 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 10, 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 17th day of November, 2021.

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 2022 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 11, 2022	5:30 p.m.
	Finance Committee	Tuesday - January 11, 2022	6:00 p.m.
	Governance Committee	Wednesday - January 12, 2022	5:30 p.m.
	Personnel Committee	Wednesday - January 12, 2022	6:00 p.m.
	Board of Directors	Wednesday - January 19, 2022	6:00 p.m.
February	Building Committee	Tuesday – February 8, 2022	5:30 p.m.
	Finance Committee	Tuesday - February 8, 2022	6:00 p.m.
	Governance Committee	Wednesday - February 9, 2022	5:30 p.m.
	Personnel Committee	Wednesday - February 9, 2022	6:00 p.m.
	Board of Directors	Wednesday - February 16, 2022	6:00 p.m.
March	Building Committee	Tuesday – March 8, 2022	5:30 p.m.
	Finance Committee	Tuesday - March 8, 2022	6:00 p.m.
	Governance Committee	Wednesday - March 9, 2022	5:30 p.m.
	Personnel Committee	Wednesday - March 9, 2022	6:00 p.m.
	Board of Directors	Wednesday - March 16, 2022	6:00 p.m.
April	Building Committee	Tuesday – April 12, 2022	5:30 p.m.
	Finance Committee	Tuesday – April 12, 2022	6:00 p.m.
	Governance Committee	Wednesday - April 13, 2022	5:30 p.m.
	Personnel Committee	Wednesday - April 13, 2022	6:00 p.m.
	Board of Directors	Wednesday - April 20, 2022	6:00 p.m.
May	Building Committee	Tuesday – May 10, 2022	5:30 p.m.
	Finance Committee	Tuesday - May 10, 2022	6:00 p.m.
	Governance Committee	Wednesday - May 11, 2022	5:30 p.m.
	Personnel Committee	Wednesday - May 11, 2022	6:00 p.m.
	Board of Directors	Wednesday - May 18, 2022	6:00 p.m.
June	Building Committee	Tuesday - June 7, 2022	5:30 p.m.
	Finance Committee	Tuesday - June 7, 2022	6:00 p.m.
	Governance Committee	Wednesday - June 8, 2022	5:30 p.m.
	Personnel Committee	Wednesday - June 8, 2022	6:00 p.m.
	Board of Directors	Wednesday - June 15, 2022	6:00 p.m.

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Month	Meeting	Date	Time
July	Building Committee	Tuesday – July 12, 2022	5:30 p.m.
	Finance Committee	Tuesday - July 12, 2022	6:00 p.m.
	Governance Committee	Wednesday - July 13, 2022	5:30 p.m.
	Personnel Committee	Wednesday - July 13, 2022	6:00 p.m.
	Board of Directors	Wednesday - July 20, 2022	6:00 p.m.
August	Building Committee	Tuesday – August 9, 2022	5:30 p.m.
	Finance Committee	Tuesday - August 9, 2022	6:00 p.m.
	Governance Committee	Wednesday - August 10, 2022	5:30 p.m.
	Personnel Committee	Wednesday - August 10, 2022	6:00 p.m.
	Board of Directors	Wednesday - August 17, 2022	6:00 p.m.
September	Building Committee	Tuesday - September 13, 2022	5:30 p.m.
	Finance Committee	Tuesday - September 13, 2022	6:00 p.m.
	Governance Committee	Wednesday - September 14, 2022	5:30 p.m.
	Personnel Committee	Wednesday - September 14, 2022	6:00 p.m.
	Board of Directors	Wednesday - September 21, 2022	6:00 p.m.
October	Building Committee	Tuesday – October 11, 2022	5:30 p.m.
	Finance Committee	Tuesday - October 11, 2022	6:00 p.m.
	Governance Committee	Wednesday - October 12, 2022	5:30 p.m.
	Personnel Committee	Wednesday - October 12, 2022	6:00 p.m.
	Board of Directors	Wednesday - October 19, 2022	6:00 p.m.
November	Building Committee	Tuesday – November 8, 2022	5:30 p.m.
	Finance Committee	Tuesday – November 8, 2022	6:00 p.m.
	Governance Committee	Wednesday - November 9, 2022	5:30 p.m.
	Personnel Committee	Wednesday - November 9, 2022	6:00 p.m.
	Board of Directors	Wednesday - November 16, 2022	6:00 p.m.
December	Building Committee	Tuesday - December 13, 2022	5:30 p.m.
	Finance Committee	Tuesday - December 13, 2022	6:00 p.m.
	Governance Committee	Wednesday - December 14, 2022	5:30 p.m.
	Personnel Committee	Wednesday - December 14, 2022	6:00 p.m.
	Board of Directors	Wednesday - December 21, 2022	6:00 p.m.