

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

NOTICE AND AGENDA

GOVERNANCE COMMITTEE MEETING

Wednesday, November 9, 2022 at 5:30 p.m.

WILL BE HELD IN PERSON

**Burroughs/Saden Library - 3RD Floor
925 Broad Street, Bridgeport, CT 06604**

1. Review of data on fines and materials returns
2. Review / approval policy on fines and fees
3. Review / approval of policy re Board use of iPads
4. Review of current policies for review and revision
5. Discussion re Board recruitment
6. Discussion re planning for new strategic plan
7. Adjournment