

# 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  
Denise Clemons  
Assistant Secretary  
Jeanette Muñoz Allam  
Donald W. Greenberg  
Hon. William Holden  
Marcie J. Patton  
Barbara A. Rogo\*  
(\*appointed pending City  
Council confirmation)

## 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

Chair: Denise Clemons  
Thomas R. Errichetti  
Donald W. Greenberg  
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

## **NOTICE AND AGENDA SPECIAL MEETING BOARD OF DIRECTORS MONDAY, SEPTEMBER 13, 2021 AT 5:30 P.M.**

**NOTE: THIS MEETING WILL BE HELD ON LINE VIA ZOOM  
IN ACCORDANCE WITH EXECUTIVE ORDER No. 7B,  
SECTION 1 ISSUED MARCH 14, 2020**

***TO ATTEND PLEASE JOIN THROUGH ZOOM***

***<https://us06web.zoom.us/j/86736480247?pwd=NXFSejVmWG9SNTNYWGt3NXRWOWZ6dz09>  
Meeting ID: 867 3648 0247/ Passcode: 751083 / Call (929) 205-6099***

1. Review / Approval of issuance for Purchase Order re HVAC repairs with Edgerton
2. Review / Approval of posted purchase orders and invoices
3. Review / Approval of posted line item transfers