

AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, FEBRUARY 1, 2021

6:30 p.m.

Bristol Public Library
5 High Street
Virtual Meeting
Bristol, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes
 - a. January 4, 2021 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - (1) Vote to accept or reinvest quarterly distributions from Main Street Foundation
 - b. Property Committee
 - c. Policy Committee
 - d. Strategic Planning Committee
6. Ad-Hoc Committee Reports
 - a. Library Director's Report
 - b. City Council Liaison Report
 - c. Friends of the Library
7. Old Business
8. New Business
 - a. Discuss creation of Ad-Hoc Bookmobile Committee
 - b. Discuss digitization of The Bristol Press
9. Adjournment

Zoom Information:

Topic: February Library Board Meeting

Time: Feb 1, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/98297875494?pwd=cTZWN2FGaDBPNWREUm5HOWZrZFkzdz09>

Meeting ID: 982 9787 5494

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