

AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, FEBRUARY 6, 2023

6:30 p.m.

Bristol Public Library
5 High Street
Meeting Room 1
Bristol, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes
 - a. January 9, 2023 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - (1) Vote to accept or reinvest quarterly distributions from Main Street Community 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
 - d. Community Outreach Committee Report
7. Old Business
8. New Business
9. Adjournment

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/81600194236>

Meeting ID: 816 0019 4236

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