

AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, MAY 4, 2020

6:30 p.m.

Bristol Public Library
5 High Street
Meeting Room 3
Bristol, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes
 - a. March 2, 2020 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - (a) Vote to accept or reinvest quarterly distributions from Main Street Foundation.
 - (b) Vote on Trust Fund expenditures
 - b. Property Committee
 - c. Policy Committee
 - (a)Vote to suspend Policy Manual through August 31, 2020 to allow Library Director to make changes in accordance with latest COVID 19 guidelines and Governor's Executive Orders.
 - 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
 - a. 2020-2021 Budget update
 - b. Historic Preservation Grant for interior paint update
8. New Business
 - a. Review new invoice from Murtha Cullina regarding Frederick Manross Trust.
 - b. Closing of the Library on Saturday, May 23, 2020 for the Memorial Day weekend for staff working in the building.
 - c. Phase-in of Library Services Plan
9. Adjournment

INFORMATION FOR THE PUBLIC TO ACCESS THIS MEETING

[Join meeting](#)

To join by phone:
Call 1-408-418-9388

Meeting Number: 793 151 587
Meeting Password: 123456