

**AGENDA**  
**OF THE REGULAR MEETING OF**  
**THE BOARD OF LIBRARY DIRECTORS**  
**MONDAY, JANUARY 7, 2019**

**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. December 3, 2018 Regular Meeting
4. Communications
5. Committee Reports
  - a. Finance Committee
  - 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. Vote on 2020 Fiscal Year Budget
9. Adjournment