

AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, SEPTEMBER 13, 2021

6:30 p.m.

Bristol Public Library
5 High Street
Bristol, CT 06010
Meeting Rm. 1

1. Call to Order
2. Audience Participation
3. Approval of Minutes
 - a. July 12, 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
 - d. Bookmobile Committee Report
7. Old Business
8. New Business
 - a. Review instruments of donation for the Bristol History Room and take appropriate action.
 - b. Review quote for meeting room technology upgrade and take appropriate action.
9. Adjournment