

AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, SEPTEMBER 14, 2020

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. July 6, 2020 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. Review new invoice from Murtha Cullina regarding Frederick Manross Trust.
9. Adjournment

Meeting link:

<https://bristolct.my.webex.com/bristolct.my/j.php?MTID=ma92bbf9375589a0fa8e5343c0f468be6>

Meeting number:

132 273 0938

Password:

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More ways to join

Join by video system

Dial 1322730938@bristolct.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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