

Agenda
of the Regular Meeting of
the Board of Library Directors
MONDAY, OCTOBER 2, 2023

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. September 11, 2023 Regular Meeting
[Attachment A](#)
4. Communications
5. Committee Reports
 1. Finance Committee
 - (1) Vote to accept or reinvest quarterly distributions from Main Street Foundation.
 2. Property Committee
 3. Policy Committee
 - (1) Vote on revised Meeting Room Policy.
 4. Strategic Planning Committee
 - (1) Review Strategic Plan and take any action as necessary.
6. Ad-Hoc Committee Reports
 - a. Library Director's Report
[Attachment B](#)
 - b. City Council Liaison Report
 - c. Friends of the Library
 - d. Community Outreach Committee Report
7. Old Business
8. New Business
 1. Thanksgiving Eve Library closing at 5:00 PM, Wednesday, November 22, 2023.
9. Adjournment

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/83721335798>

Meeting ID: 837 2133 5798