

**AGENDA**  
**OF THE REGULAR MEETING OF**  
**THE BOARD OF LIBRARY DIRECTORS**  
**MONDAY, OCTOBER 5, 2020**

**6:30 p.m.**

**Bristol Public Library**  
**5 High Street**  
**Meeting Rooms 1 & 2**  
**Bristol, CT 06010**

1. Call to Order
2. Audience Participation
3. Approval of Minutes
  - a. September 14, 2020 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) Susan Sadecki from Main Street Community Foundation presentation regarding Frederick Manross Trust.
9. Adjournment

Monday, Oct 5, 2020 6:30 pm | 1 hour 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 132 143 3497

Password: 123456

<https://bristolct.my.webex.com/bristolct.my/j.php?MTID=ma548100721e1486dcbe566ace8c949f7>

Join by video system

Dial [1321433497@bristolct.my.webex.com](mailto:1321433497@bristolct.my.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

+1-617-315-0704 United States Toll (Boston)

Access code: 132 143 3497