

**AGENDA**  
**OF THE REGULAR MEETING OF**  
**THE BOARD OF LIBRARY DIRECTORS**  
**MONDAY, NOVEMBER 2, 2020**

**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. October 5, 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. Thanksgiving Eve Library closing at 5:00 PM, Wednesday, November 25, 2020
  - b. Approval of 2021 Library Board Meeting dates.
  - c. Review new invoice from Murtha Cullina regarding Frederick Manross Trust.
  - d. Review of Everybody Learns Grant
9. Adjournment

### Meeting Information

**Meeting link:**

<https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m36088b307664af682bd43810da43d9e6>

Meeting number: 132 232 1843

Password: 123456

**Join by phone**

+1-408-418-9388 United States