

The Regular Meeting of the Board of Library Directors

Apr 3, 2023 06:30 PM

Bristol Public Library

5 High St., Bristol, CT 06010

Meeting Room 1

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/83111982688>

Meeting ID: 831 1198 2688

1. Call to Order

2. Audience Participation

3. Approval of Minutes

a. March 6, 2023 Regular Meeting (Attachment A)

Documents:

[Attachment A](#)

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

1) Discuss increasing cost to print from 0.15¢ to 0.20¢ per page and take any action as needed.

2) Vote to remove any additional "Fines" language in the Policy Manual.

d. Strategic Planning Committee

6. Ad-Hoc Committee Reports

a. Library Director's Report (Attachment B)

Documents:

Attachment B

- b. City Council Liaison Report
  - c. Friends of the Library
  - d. Community Outreach Committee Report
7. Old Business
8. New Business
- a. Chairperson to appoint Nomination Committee of (3) board members. Any member who wishes to be a nominee shall not serve on the Nomination Committee.
  - b. Vote on closing the Library on Saturday May 27, 2023 for the Memorial Day weekend.
9. Adjournment