

**AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, DECEMBER 5, 2022**

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. November 7, 2022 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - (a) Presentation by Susan Sadecki of the Main Street Community 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
 - d. Community Outreach Committee Report
7. Old Business
8. New Business
 - a. Review 2024 Fiscal Year Budget Draft and take action as necessary.
9. Adjournment