

Agenda
of the Regular Meeting of
the Board of Library Directors
MONDAY, DECEMBER 4, 2023
6:30 pm.

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 6, 2023 Regular Meeting
[Attachment A](#)
4. Communications
5. Committee Reports
 1. Finance Committee
 - (1) Presentation by Susan Sadecki of the Main Street Community Foundation
 2. Property Committee
 3. Policy Committee
 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
 1. Review 2025 Fiscal Year Budget Draft and take action as necessary.
 2. Vote on using Manross Trust Fund money for replacement locks at Manross Library.
8. New Business
9. Adjournment

Join Zoom Meeting

<https://bristolct-gov.zoom.us/j/81056916418>

Meeting ID: 810 5691 6418