



*City of Bristol
Board of Library Directors*

Information to Access Meeting

<https://bristolct-gov.zoom.us/j/6404782835?omn=88921997776>

Meeting ID: 640 478 2835

Ladies and Gentlemen:

The regular meeting of Board of Library Directors will be held on Monday, February 5, 2024, at 6:30 p.m. at the Bristol Public Library, 5 High Street, Meeting Room 1, Bristol, Connecticut.

1. Call to Order
2. Public Participation
3. Approval of Minutes
 - a. Approval of Minutes: January 8, 2024 Regular Meeting
4. Communications
5. Reports and Committee Reports
 - a. Finance Committee
 - b. Property Committee
 - c. Policy Committee
 - d. Strategic Planning Committee
 - e. Library Director's Report
 - f. City Council Liaison Report
 - g. Friends of the Library
 - h. Community Outreach Committee Report

6. Old Business

7. New Business

8. Adjournment

PER ORDER OF THE CHAIRPERSON
Valina Carpenter