



*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

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

**AGENDA**

1. Call to Order
2. Public Participation
3. Approval of Minutes
  - a. Regular Meeting - April 1, 2024
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

- a. Explore the use of a donate button on the library website and take any action as needed.
- b. Presentation by Rick from Air Temp regarding the HVAC perimeter units at Manross and take any action as needed.

7. New Business

8. Adjournment

PER ORDER OF THE CHAIRPERSON  
*Valina Carpenter*