

**AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, APRIL 4, 2022**

6:30 p.m.

**Bristol Public Library
5 High Street
Meeting Room 1
Bristol, CT 06010**

1. Call to Order
2. Audience Participation
3. Approval of Minutes
 - a. March 7, 2022 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - b. (1) Vote to accept or reinvest quarterly distributions from Main Street Community Foundation.
(2) Vote to use Manross Trust Funds for AV upgrade in Manross Memorial Library lower meeting space and for the purchase of Children's Wonderbooks.
 - c. Property Committee
 - (1) Dalene Flooring carpet update.
 - (2) Vote to use Centennial Fund money for repair of Main Library front steps.
 - (3) Manross Memorial Library parking lot update.
 - d. Policy Committee
 - e. Strategic Planning Committee
6. Ad-Hoc Committee Reports
 - a. Library Director's Report
 - b. City Council Liaison Report
 - c. Friends of the Library
 - d. Bookmobile Committee Report
7. Old Business
8. New Business
9. Adjournment