



*City of Bristol
Board of Library Directors
Information to Access Meeting*

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Meeting ID: 640 478 2835

The Regular Meeting of the Board of Library Directors will be held on Monday, October 7, 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 - September 9, 2024
4. Communications
5. Reports and Committee Reports
 - a. Finance Committee
 - i. Vote to keep the Centennial Fund with the City or move it to Main Street Community Foundation.
 - ii. Review new "Donate" page on website and take any action as needed.
 - b. Property Committee
 - c. Policy Committee
 - i. Review new Social Media Policy and take any action as needed.

- d. Strategic Planning Committee
 - e. Library Director's Report
 - i. August 2024 Statistics
 - ii. YTD Budget 10.1.24
 - f. City Council Liaison Report
 - g. Friends of the Library
 - h. Community Outreach Committee Report
6. Old Business
- a. Use of the library as an emergency overnight shelter during cold weather protocol declarations.
7. New Business
8. Adjournment

PER ORDER OF THE CHAIRPERSON
Valina Carpenter