



*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, November 4, 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 - October 7, 2024
4. Communications
5. Reports and Committee Reports
 - a. Finance Committee
 - i. 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. September 2024 Statistics
 - ii. YTD Budget 10.29.24
- 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
 - a. Thanksgiving Eve - Library closing on Wednesday, November 27, 2024 at 5:00 p.m.
- 8. Adjournment

PER ORDER OF THE CHAIRPERSON
Valina Carpenter