



*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, December 2, 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 - November 4, 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. October 2024 Statistics
 - ii. YTD Budget 11.25.24
- 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. Review FY26 Budget Draft and take any action as needed.
- 8. Adjournment

PER ORDER OF THE CHAIRPERSON
Valina Carpenter