

**AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, MAY 2, 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. April 4, 2022 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - b. Property Committee
 - (1) Manross Memorial Library parking lot update.
 - c. Policy Committee
 - d. 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
 - a. Update on the IT Departments request to mount cameras in Meeting Rooms 2 and 3
 - b. Discuss quote from RnB for AV upgrade at Manross Memorial Library
8. New Business
 - a. Closing of Library on May 30, 2021 for the Memorial Day weekend
9. Adjournment