



*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, February 3, 2025 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
  - a. Presentation by Susan Sadecki of the Main Street Community Foundation.
3. Approval of Minutes
  - a. Regular Meeting - January 6, 2025
4. Communications
5. Reports and Committee Reports
  - a. Finance Committee
    - i. Vote to accept or reinvest quarterly distributions from Main Street Community Foundation.
  - b. Property Committee
  - c. Policy Committee
  - d. Strategic Planning Committee
  - e. Library Director's Report

- i. December 2024 Statistics
  - ii. YTD Budget 1.28.25
- f. City Council Liaison Report
- g. Friends of the Library
- h. Community Outreach Committee
- 6. Old Business
  - a. Review new "Donate" page on website and take any action as needed.
- 7. New Business
- 8. Adjournment

PER ORDER OF THE CHAIRPERSON  
*Valina Carpenter*