



*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, April 7, 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
3. Approval of Minutes
 - a. Regular Meeting - March 3, 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. February 2025 Statistics

- ii. YTD Budget 3.31.25
- f. City Council Liaison Report
- g. Friends of the Library
- h. Community Outreach Committee
- 6. Old Business
 - a. Review new "Donate" button on website linked to the Centennial Fund and take any action as needed.
- 7. New Business
 - a. Chairperson to appoint a Nominating Committee of three Library Board members in preparation for the election of officers in June.
- 8. Adjournment

PER ORDER OF THE CHAIRPERSON
Valina Carpenter