

**AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, SEPTEMBER 12, 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. July 11, 2022 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - b. Property Committee
 - c. Policy Committee
 - (1) Vote regarding fine free policy.
 - 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. Community Outreach Committee Report
7. Old Business
 - a. Chairperson to appoint Nomination Committee of (3) board members.
Any member who wishes to be a nominee shall not serve on the
nomination committee.
8. New Business
9. Adjournment