

AGENDA OF THE REGULAR MEETING OF THE BOARD OF LIBRARY DIRECTORS MONDAY, OCTOBER 3, 2022
--

6:30 p.m.

Bristol Public Library
5 High Street
Bristol, CT 06010
Meeting Rm. 1

1. Call to Order
2. Audience Participation
3. Approval of Minutes
 - a. September 12, 2022 Regular Meeting
4. Communications
5. Committee Reports
 - a. Finance Committee
 - (1) Vote to accept or reinvest quarterly distributions from Main Street Foundation.
 - b. Property Committee
 - c. Policy Committee
 - d. Strategic Planning Committee
 - (1) Discuss and review plans for a 1 year extension of the 2019-2022 Strategic Plan and take any action as is necessary.
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
8. New Business
 - a. Thanksgiving Eve Library closing at 5:00 PM, Wednesday, November 23, 2022.
9. Adjournment