

**AGENDA**  
**OF THE REGULAR MEETING OF**  
**THE BOARD OF LIBRARY DIRECTORS**  
**MONDAY, APRIL 1, 2019**

**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. February 4, 2019 Regular Meeting
  - b. March, 11, 2019 Special Meeting
4. Communications
5. Committee Reports
  - a. Finance Committee
    - (a) Vote to accept or reinvest quarterly distributions from Main Street Foundation.
  - b. Property Committee
  - 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
7. Old Business
8. New Business
  - a. Closing of Library on May 27, 2019 for the Memorial Day weekend.
9. Adjournment