

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

6:30 p.m.

Bristol Public Library
5 High Street
Meeting Room 3
Bristol, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes
 - a. June 3, 2019 Regular 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. Review new invoice from Murtha Cullina regarding Frederick Manross Trust.
9. Adjournment