

AGENDA
OF THE SPECIAL MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, FEBRUARY 3, 2014

6:30 P.M.

Bristol Public Library
5 High St.
Meeting Room 2
Bristol, CT 06010

1. Call to Meeting
2. Review and approve minutes from the January 6, 2014 Regular Meeting
3. Review Finance Committee report and take any further action as necessary
4. Review Property Committee report and take any further action as necessary
5. Review Policy Committee report and take any further action as necessary
6. Review Strategic Planning Committee report and take any further action as necessary
7. Review Technology Committee report and take any further action as necessary
8. Review Library Director's report and take any further action as necessary
9. Review City Council's Liaison's report and take any further action as necessary
10. Review Friends of the Library report and take any further action as necessary
11. Review Proposed Budget for 2014-2015 and take any further action as necessary
12. Discussion of property at 25 High St. and take any further action as necessary
13. Update on status of Library Trust Funds by Corporate Counsel and take any further action as necessary
14. Adjournment