

**AGENDA**  
**OF THE REGULAR MEETING OF**  
**THE BOARD OF LIBRARY DIRECTORS**  
**MONDAY, MARCH 7, 2016**

6:30 p.m.

Bristol Public Library  
5 High Street  
Meeting Room 2  
Bristol, CT 06010

1. Call to Order
2. Audience Participation
3. Approval of Minutes
  - a. February 1, 2016 Regular Meeting
4. Communications
5. Committee Reports
  - a. Finance Committee
  - b. Property Committee
  - c. Policy Committee
  - d. Strategic Planning Committee
  - e. Technology Committee
6. Ad-Hoc Committee Reports
  - a. Library Director's Report
  - b. City Council Liaison Report
  - c. Friends of the Library
7. Old Business
  - a. Library Budget Hearing
  - b. Author Luncheon
8. New Business
9. Adjournment