

SIMSBURY PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING – MONDAY, JULY 16, 2012

1. Call to Order – Establish Quorum
2. Approval of Minutes – Monday, June 18, 2012
3. Public Audience
4. Additional Agenda Items
5. Business Resource Center – Jennifer Keohane
6. Communications
7. Reports:
  - a. Friends
  - b. Personnel
  - c. Decorating
  - d. Building
  - e. Landscaping
  - f. Parking
8. Chair's Report
9. Director's Report
10. Budget
11. Executive Session – if necessary

The meeting will be held in the 'Maine Room of the Library starting at 7:00 P.M.