## SIMSBURY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING Monday, October 17, 2011

- 1. Call to Order -Establish Quorum
- 2. Approval of Minutes September 19, 2011
- 3. Public Audience
- 4. Additional Agenda Items
- 5. Communications
- 6. Reports:
- a. Friends
- b. Personnel
- c. Decorating
- d. Building
- e. Landscaping
- f. Parking
- 7. Chair's Report
- 8. Director's Report
- 9. Budget

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