

SIMSBURY PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, December 19, 2011

1. Call to Order Establish Quorum
2. Approval of Minutes – November 14, 2011
- Special meetings: December 5 and December 9, 2011
3. Public Audience
4. Additional Agenda Items
5. Election of Officers
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. Meeting Dates for 2012
12. Charter Revision

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