

**Simsbury Public Library – Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, April 18, 2016 at 7:00PM
Simsbury Public Library – Program Room 2
725 Hopmeadow Street, Simsbury, Connecticut**

- 1. Call to Order – Establish Quorum**
- 2. Approval of Minutes – March 21, 2016**
- 3. Public Audience**
- 4. Communications**
- 5. Friend's Report**
- 6. Chair's Report**
- 7. Director's Report**
- 8. Budget**
- 9. Innovators' Workshop**
- 10. Strategic Planning**
- 11. E-Rate**

**Respectfully submitted,
Pamela Colombie Commission Clerk**