

**Simsbury Public Library – Board of Trustees
TOWN OF SIMSBURY
REGULAR MEETING AGENDA
Monday, February 22, 2016 at 7:00AM
Simsbury Public Library – Program Room 2
725Hopmeadow Street, Simsbury, Connecticut**

- 1. Call to Order – Establish Quorum**
- 2. CT Humanities Grant**
- 3. Approval of Minutes – January 25, 2016**
- 4. Public Audience**
- 5. Communications**
- 6. Friend’s Report**
- 7. Chair’s Report**
- 8. Director’s Report**
- 9. Circulation Policy**
- 10. Budget**
- 11. FY17 Budget**
- 12. Innovators’ Workshop**
- 13. Strategic Planning**
- 14. Veteran’s Memorial**
- 15. Red Cross Blood Drive**
- 16. Executive Session, if necessary**

Respectfully submitted,
Pamela Colombie
Commission Clerk