

SIMSBURY PUBLIC LIBRARY BOARD OF TRUSTEES  
Wednesday, January 4, 2012

1. Call to Order – Establish Quorum
2. Approval of Minutes – December 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.