

SIMSBURY LIBRARY BOARD OF TRUSTEES
MEETING – MONDAY, JUNE 18, 2012

1. Call to Order – Establish Quorum
2. Approval of Minutes –Monday, May 21, 2012
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
10. Restructure Update
11. Executive Session – if necessary

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