

SIMSBURY PUBLIC LIBRARY BOARD OF TRUSTEES

Monday, August 20, 2012

AGENDA

1. Call to Order – Establish Quorum
2. Approval of Minutes – July 16, 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. Emergency Procedures
 11. Bike Rack
 12. Executive Session – if necessary

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