Simsbury Public Library - Board of Trustees TOWN OF SIMSBURY REGULAR MEETING AGENDA Monday, April 15, 2019 at 7:00 P.M. Simsbury Public Library - Program Room 2

725 Hopmeadow Street, Simsbury, Connecticut

- 1. Call to Order Establish Quorum
- 2. Pledge of Allegiance
- 3. Summer Reading Program Presentation
- 4. Approval of Minutes March 18, 2019
- 5. Public Audience
- 6. Communications
- 7. Friends' Report
- 8. Chair's Report
- 9. Director's Report
- 10. Budget
- 11. Copy Policy
- 12. Website Donation Button
- 13. Journey of Yoga Summer Solstice Celebration Start Time Change
- 14. Windows 10 Upgrade for Public Access PC's
- 15. Executive Session (if needed)

Respectfully submitted, Karen Haberlin Commission Clerk