

**Simsbury Public Library - Board of Trustees  
TOWN OF SIMSBURY, CONNECTICUT  
REGULAR MEETING AGENDA  
Monday, August 17, 2020 at 7:00 P.M.**

***Watch this Library Board of Trustees meeting LIVE and rebroadcast on Comcast Channels 95 or 1070, 1090, Frontier Channel 6070 and LIVE streamed or on-demand at [www.simsburytv.org](http://www.simsburytv.org) (Click on the "Upcoming Live BOE Stream")***

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes – July 20, 2020
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. Opening Update
11. Executive Session (if needed)

Respectfully submitted,  
Karen Haberlin  
Commission Clerk