

Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, December 10, 2018 at 7:00 P.M.
Simsbury Public Library - Discovery Room
725 Hopmeadow Street, Simsbury, Connecticut

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes – November 19, 2018
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. 2019 Meeting Dates
11. Lower Level Renovation
12. Maker Faire 2019
13. Fine-Free Initiative
14. Naming of Rooms
15. Norma Rust Bequest
16. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk