Simsbury Public Library - Board of Trustees TOWN OF SIMSBURY REGULAR MEETING AGENDA Monday, December 16, 2019 at 7:00 P.M. Simsbury Public Library - Weatogue Room 725 Hopmeadow Street, Simsbury, Connecticut

- 1. Call to Order Establish Quorum
- 2. Pledge of Allegiance
- 3. Election of New Officers
- 4. Approval of Minutes November 18, 2019
- 5. Public Audience
- 6. Communications
- 7. Friends' Report
- 8. Chair's Report
- 9. Director's Report
- 10. Budget
- 11. 2020 Meeting Dates
- 12. Executive Session (if needed)

Respectfully submitted, Karen Haberlin Commission Clerk