

Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, January 7, 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. Approval of Minutes – December 10, 2018
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. Next Meeting Date
11. Lower Level Renovation
12. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk