

Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY SPECIAL MEETING AGENDA
Monday, January 28, 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 – January 7, 2019
4. Public Audience
5. Communications
6. Friends’ Report
7. Chair’s Report
8. Director’s Report
9. Budget
10. Lower Level Improvements Update
11. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk