

**Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY, CONNECTICUT
REGULAR MEETING AGENDA
Monday, July 20, 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 (Click on the "Upcoming Live BOE Stream")

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes – June 15, 2020
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. Pronto & Library of Things Fine Status
11. Facilities Master Plan
12. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk