

**Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, March 19, 2018 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 – February 5, 2018
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. Volunteer Luncheon - April 4, 12-1:30 P.M.
11. Friends Annual Luncheon Staff Raffle
12. Volunteer Expo - April 28, 10 A.M. - 12 P.M.
13. Seward Johnson Statue
14. Simsbury Junior Woman's Club Teddy Bear Program
15. Costume Cleaning Fee
16. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk