

**Simsbury Public Library - Board of Trustees**  
**TOWN OF SIMSBURY REGULAR MEETING AGENDA**  
**Monday, March 18, 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 28, 2019
4. Public Audience
5. Communications
6. Friends’ Report
7. Chair’s Report
8. Director’s Report
9. Budget
10. Lower Level Improvement Update
11. Acceptance of Gift from John Hsu
12. Website Donation Button
13. Upcoming Board of Selectmen Presentations
14. Executive Session (if needed)

Respectfully submitted,  
Karen Haberlin  
Commission Clerk