

**Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, May 21, 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 – April 16, 2018
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. BorrowIT Reimbursement
11. STEM Camps Summer 2018
12. Library Building Committee
13. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk