

**Simsbury Public Library - Board of Trustees**  
**TOWN OF SIMSBURY REGULAR MEETING AGENDA**  
**Monday, May 20, 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 – April 15, 2019
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. Lower Level Renovation
11. Executive Session (if needed)

Respectfully submitted,  
Karen Haberlin  
Commission Clerk