

**Simsbury Public Library - Board of Trustees**  
**TOWN OF SIMSBURY REGULAR MEETING AGENDA**  
**Monday, November 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 – October 15, 2018
4. Public Audience
5. Communications
6. Friends’ Report
7. Chair’s Report
8. Director’s Report
9. Budget
10. Director’s Performance Goals
11. Story Walk
12. Fine-free Initiative
13. Naming of Rooms
14. Waterfill Stations
15. Lower Level Renovation
16. December Meeting Date Change
17. Executive Session for Personnel Evaluation

Respectfully submitted,  
Karen Haberlin  
Commission Clerk