

Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, September 16, 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 – July 15, 2019
4. Public Audience
5. Communications
6. Friends’ Report
7. Chair’s Report
8. Director’s Report
9. Budget
10. Lower Level Improvement Project
11. Acceptance of gift of art from Lennie Mullaney
12. Acceptance of FY2018-2019 gift from the Friends of the Simsbury Public Library
13. Acceptance of Norma Rust Bequest
14. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk