

**Simsbury Public Library – Board of Trustees  
TOWN OF SIMSBURY REGULAR MEETING AGENDA  
Monday, January 9, 2017 at 7:00PM  
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 – December 19, 2016.**
- 4. Public Audience.**
- 5. Communications.**
- 6. Friend’s Report.**
- 7. Chair’s Report.**
- 8. Director’s Report.**
- 9. Budget.**
- 10. Budget FY2018.**
- 11. Innovators’ Workshop.**
- 12. Executive Session (if needed).**

Respectfully submitted,

**Pamela Colombie  
Commission Clerk**