

**Simsbury Public Library – Board of Trustees  
TOWN OF SIMSBURY REGULAR MEETING AGENDA  
Monday, February 6, 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 – January 9, 2017.
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. Fine Free National Library Week.
13. Internet Service Options (CT State Library).
14. Executive Session (if needed).

**Respectfully submitted,**

**Pamela Colombie  
Commission Clerk**