

**Simsbury Public Library – Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, March 20, 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 – February 6, 2017.
4. Public Audience.
5. Communications.
6. Friend's Report.
7. Chair's Report.
8. Director's Report.
9. Budget.
10. Budget FY2018.
11. Internet Service Options (CT State Library).
12. Circulation Policy Identification Requirement Revision.
13. Innovators' Workshop.
14. Executive Session (if needed).

Respectfully submitted,

**Pamela Colombie
Commission Clerk**