

**Simsbury Public Library – Board of Trustees  
TOWN OF SIMSBURY REGULAR MEETING AGENDA  
Monday, July 17, 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 – June 19, 2017.
4. Public Audience.
5. Communications.
6. Friend's Report.
7. Chair's Report.
8. Director's Report.
9. Budget.
10. Simsbury Junior Woman's Club Request.
11. Conference Travel.
12. Deepwater Wind Proposal.
13. CT State Construction Grant.
14. Executive Session (if needed).

**Respectfully submitted,**

**Pamela Colombie  
Commission Clerk**