

**Simsbury Public Library – Board of Trustees  
TOWN OF SIMSBURY REGULAR MEETING AGENDA  
Monday, October 17, 2016 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 – September 19, 2016**
- 4. Public Audience**
- 5. Simsbury Public Library Recognition/National Friends of Libraries Week**
- 6. Communications**
- 7. Friend's Report**
- 8. Chair's Report**
- 9. Director's Report**
- 10. Budget**
- 11. Innovators' Workshop**
- 12. Strategic Planning**
- 13. Program Space Expansion**
- 14. Executive Session (if needed)**

**Respectfully submitted,**

**Pamela Colombie  
Commission Clerk**