

**Simsbury Public Library – Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, December 19, 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. Executive Session.**
- 4. Approval of Minutes – November 21, 2016.**
- 5. Public Audience.**
- 6. Communications.**
- 7. Friend’s Report.**
- 8. Chair’s Report.**
- 9. Director’s Report.**
- 10. Budget.**
- 11. Innovators’ Workshop.**
- 12. E-Rate.**

Respectfully submitted,

**Pamela Colombie
Commission Clerk**