Simsbury Public Library – Board of Trustees

TOWN OF SIMSBURY, CONNECTICUT

REGULAR MEETING AGENDA

Monday, December 19, 2022, at 7:00 P.M.

Simsbury Public Library – Weatogue Room

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of the Minutes – November 21, 2022
4. Public Audience
5. Communications
6. Friends’ Report
7. Chair’s Report
8. Director’s Report
9. ARPA Proposals/BOS Finance SubCommittee
10. LGBTQ+ Staff Development Follow Up
11. 2023 Meeting Dates
12. FY 2023-2024 Budget
13. Finance Report
14. Executive Session – if necessary

Respectfully Submitted,

Amanda Blaze

Commission Clerk