

**Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY, CONNECTICUT
REGULAR MEETING AGENDA
Monday, February 1, 2021 at 7:00 P.M.**

Watch this Library Board of Trustees meeting LIVE and rebroadcast on Comcast Channels 95 or 1070, 1090, Frontier Channel 6070 and LIVE streamed or on-demand at www.simsburytv.org (Click on the "Upcoming Live BOE Stream")

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes – December 21
4. Public Audience
5. Communications
6. Department Heads.
7. Friends' Report
8. Chair's Report
9. Director's Report
10. Budget
11. Strategic Plan and Library
12. Executive Session (if needed)

Respectfully submitted,
Lisa Karim
Library Director