

**Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY, CONNECTICUT
REGULAR MEETING AGENDA
Monday, March 15, 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 – February 1, 2021
4. Election of Vice-Chair
5. Public Audience
6. Communications
7. Library Department Head Susan Ray
8. Friends' Report
9. Chair's Report
10. Director's Report
11. Budget
12. Strategic Plan
13. Executive Session (if needed)

Respectfully submitted,
Lisa Karim
Library Director