

Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY, CONNECTICUT
REGULAR MEETING AGENDA
Monday, July 19 at 7:00 P.M.
Simsbury Public Library – Weatogue Room

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes – June 21
4. Public Audience
5. Communications
6. Friends’ Report
7. Chair’s Report
8. Director’s Report
9. Budget
10. FCC Emergency Connectivity Grant
11. Children’s Internet Protection Act (CIPA) Compliance
12. Strategic Plan
13. Executive Session (if needed)

Respectfully submitted,
Lisa Karim
Library Director