

Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY, CONNECTICUT
REGULAR MEETING AGENDA
Monday, August 16 at 7:00 P.M.
Simsbury Public Library – Weatogue Room

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes – July 19
4. Public Audience
5. Communications
6. Friends’ Report
7. Chair’s Report
8. Director’s Report
9. Budget
10. FCC Emergency Connectivity Grant
11. Library Director’s Goals 2021-2022
12. Strategic Plan
13. Executive Session – Personnel

Respectfully submitted,
Lisa Karim
Library Director