

**Simsbury Public Library - Board of Trustees  
TOWN OF SIMSBURY, CONNECTICUT  
REGULAR MEETING AGENDA  
Monday, January 4 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](http://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, 2020
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Budget
9. FY 2021-2022 Budget
10. Executive Session (if needed)

Respectfully submitted,  
Lisa Karim  
Library Director