

**Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, April 16, 2018 at 7:00 P.M.
Simsbury Public Library - Program Room 2
725 Hopmeadow Street, Simsbury, Connecticut**

1. Call to Order – Establish Quorum
2. Pledge of Allegiance
3. Approval of Minutes – February 5, 2018
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. Creative Interventions Playgroup
11. Simsbury Junior Woman's Club Teddy Bear Program
12. Costume Cleaning Policy
13. Volunteer Expo - April 28, 10 A.M.-12:00 P.M.
14. Friends Annual Luncheon Raffle
15. Seward Johnson Statue
16. Live Video Recording Equipment
17. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk