

Simsbury Public Library - Board of Trustees
TOWN OF SIMSBURY REGULAR MEETING AGENDA
Monday, February 5, 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 – January 8, 2018
4. Public Audience
5. Communications
6. Friends' Report
7. Chair's Report
8. Director's Report
9. Budget
10. Head of Circulation
11. June 18 Library Board Meeting
12. Art Exhibit/Display Guidelines
13. Executive Session (if needed)

Respectfully submitted,
Karen Haberlin
Commission Clerk