

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, MAY 2, 2011 – 6:30 p.m.**
(If you are unable to attend please call the library: 860-763-3501)

AGENDA:

1. Approval of Minutes
2. First Audience to Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. Transfers
 - d. FY11-12 budget
6. Committees
 - a. Personnel – Performance Evaluation
7. Building
 - a. Snow damage repairs
 - b. Outstanding items
8. Policy Review
9. Old Business
10. New Business
 - a. LaCrosse Tournament
11. Director's Report
12. Second Audience to Citizens
13. Adjournment