

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, JUNE 6, 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 – operating; salaries
6. Committees
7. Building
 - a. Snow damage repairs
 - b. Outstanding items
8. Policy Review
9. Old Business
10. New Business
 - a. Blake Room - acoustics report
 - b. Blake Room – display panels
 - c. District Art Show 2012
 - d. Teen Room – monitoring; letter to parents
 - e. Authorization for Chairman or Treasurer to approve invoices
 - f. Authorization for Chairman or Treasurer to approve transfers
11. Director's Report
12. Second Audience to Citizens
13. Adjournment