

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, DECEMBER 5, 2011 – 6:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)

AGENDA:

Election of Officers

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
6. Committee Assignments
7. Building
 - a. Trane monitoring contract
 - b. Fire Alarm system batteries
 - c. Roofing system guarantee
8. Policy Review
9. Old Business
 - a. Blake Room – acoustics report
 - b. State Construction grant
10. New Business
 - a. Poinsettia plants
11. Director's Report
12. Second Audience to Citizens
13. Adjournment