

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, JANUARY 9, 2012 – 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
6. Committees
 - a. Budget – set date for budget meeting
7. Building
8. Policy Review
9. Old Business
 - a. Blake Room – acoustics report
 - b. State Construction grant
10. New Business
 - a. Response to letter written by A. Bob Socha
 - b. Substitute help: approval by Board
 - c. Employee recognition
11. Director's Report
12. Second Audience to Citizens
13. Adjournment