

**LIBRARY BOARD OF TRUSTEES**  
**SOMERS PUBLIC LIBRARY**  
**MONDAY, FEBRUARY 6, 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 – FY12-13 proposal
7. Building
  - a. Proposed meeting with Trane representative
8. Policy Review
9. Old Business
  - a. Blake Room – acoustics report
  - b. State Construction grant
10. New Business
11. Director's Report
12. Second Audience to Citizens
13. Adjournment