

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, September 10, 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. Investment
7. Building
 - a. Site work
8. Policy Review
9. Old Business
 - a. Fireproof cabinets
 - b. Teen Room
 1. Monitoring
 2. Letter to parents
10. New Business
 - a. Mariana estate
11. Director's Report
12. Second Audience to Citizens
13. Adjournment