

**LIBRARY BOARD OF TRUSTEES**  
**SOMERS PUBLIC LIBRARY**  
**MONDAY, FEBRUARY 4, 2013 – 6:30 p.m.**  
(If you are unable to attend please call the library: 860-763-3501)

**AGENDA:**

1. Approval of Minutes  
December 2012  
January 2013
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 - Revised "Rules Governing..."
  - b. Budget – FY13-14 proposal
  - c. Personnel – Performance reviews
7. Building
  - a. Outstanding items
8. Policy Review
  - a. Donation policy
9. Old Business
  - a. Long Range Plan
10. New Business
  - a. Bowers Lacrosse Tournament
11. Director's Report
12. Second Audience to Citizens
13. Adjournment