

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, JANUARY 6, 2014 – 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
 - a. ACLB membership
 - b. Paperback donation
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Investment
 - b. Committee assignments
7. Building
 - a. Outstanding items
8. Policy Review
 - a. Internet use policy
9. Old Business
10. New Business
 - a. Copy machine
 - b. Staff recognition
 - c. Staffing changes
11. Director's Report
12. Second Audience to Citizens
13. Adjournment