

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY**

MONDAY, MARCH 3, 2014 – 6:30 p.m.

(If you are unable to attend please call the library: 860-763-3501)

AGENDA:

1. Approval of Minutes - January; February
2. First Audience to Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices – Feb. 10; Mar.3
 - b. Year-to-date budget
6. Committees
 - a. Budget FY14-15
7. Building
 - a. Outstanding items
 - b. Trane contract
8. Policy Review
9. Old Business
 - a. Copy machine
10. New Business
11. Director's Report
12. Second Audience to Citizens
13. Adjournment