

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, JUNE 2, 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 of Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. Transfers
6. Committees
7. Building
 - a. Outstanding items
8. Policy Review
9. Old Business
 - a. Copy machine
 - b. Survey
10. New Business
 - a. Holiday hours
 - b. Authorization for Chairman or Treasurer to approve invoices
 - c. Authorization for Chairman or Treasurer to approve transfers
11. Director's Report
12. Second Audience of Citizens
13. Adjournment