

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, NOVEMBER 3, 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
6. Committees
7. Building
 - a. Outstanding items
8. Policy Review
9. Old Business
 - a. Survey
 - b. Web Page design
 - c. Memorials
 - d. Library Board vacancy
10. New Business
 - a. Board meeting schedule
 - b. Closed Day calendar
11. Director's Report
12. Second Audience of Citizens
13. Adjournment