

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY BOARD ROOM
SPECIAL MEETING
THURSDAY, JANUARY 29, 2015 – 5:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)**

AGENDA:

1. Call to order
2. Library Board Vacancy: vote to appoint
3. New Business
4. Adjournment