

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
SPECIAL MEETING**

WEDNESDAY, FEBRUARY 11, 2015 – 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
 - a. ACLB membership
 - b. FOI workshop
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Budget – Review proposed FY'15-16
7. Building
 - a. Outstanding items
8. Policy Review
9. Old Business
 - a. Web Page design
 - b. Memorials
10. New Business
 - a. Removal of driveway island
11. Director's Report
12. Second Audience of Citizens
13. Adjournment