

**LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY  
MONDAY, MARCH 2, 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. Neelans Trust
5. Financial Business
  - a. Approval of invoices
  - b. Year-to-date budget
6. Committees
  - a. Budget –proposed FY' 15-16
  - b. Committee assignments
7. Building
  - a. Outstanding items
  - b. Roof leaks
  - c. Heating problems
8. Policy Review
9. Old Business
  - a. Web Page design
  - b. Memorials
  - c. Removal of driveway island
10. New Business
  - a. Bowers tournament
11. Director's Report
12. Second Audience of Citizens
13. Adjournment