

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, APRIL 6, 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
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. 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. Memorial request
11. Director's Report
12. Second Audience of Citizens
13. Adjournment