

**LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY  
MONDAY, JUNE 1, 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
  - c. Transfers
6. Committees
7. Building
  - a. Outstanding items
8. Policy Review
9. Old Business
  - a. Memorial request – Mark M. Sullivan
10. New Business
  - a. Memorial donation
  - b. Authorization for Chairman or Treasurer to approve invoices during summer months
  - c. Authorization for Chairman or Treasurer to approve transfers during summer months
11. Director's Report
12. Second Audience of Citizens
13. Adjournment