

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, SEPTEMBER 14, 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. FY14-15 final report
 - c. Income 2014-15
 - d. Expenditures 2014-15
 - e. Year-to-date budget
6. Committees
7. Building
 - a. Outstanding items
 - b. Exterior Energy Efficient Lighting Upgrades
8. Old Business
 - a. Memorial request – Mark M. Sullivan
9. New Business
 - a. Memorial donations in memory of Charlotte Stopa
 - b. Projection system
10. Director's Report
11. Second Audience of Citizens
12. Adjournment