

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, NOVEMBER 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
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Policy –
 - 1) Computer Use
 - 2) Museum Passes
7. Building
 - a. Outstanding items
 - b. Exterior Energy Efficient Lighting Upgrades
8. Old Business
 - a. Memorial in memory of Charlotte Stopa
9. New Business
 - a. Board Meetings 2016
 - b. Closed Days 2016
 - c. Poinsettia plants
10. Director's Report
11. Second Audience of Citizens
12. Adjournment