

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, JANUARY 4, 2016 – 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. John Ruocco, Investment report
 - b. Approval of invoices
 - c. Year-to-date budget
6. Committees
 - a. Committee assignments
 - b. Budget
 - 1) Set date for FY16-17 budget review
 - c. Policy –
 - 1) Materials Selection/Statement of Concern
7. Building
 - a. Outstanding items
 - b. Circulating pumps
8. Old Business
 - a. John Rockett Fund
9. New Business
10. Director's Report
11. Second Audience of Citizens
12. Adjournment