

**LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY  
MONDAY, JANUARY 5, 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. Budget – Review proposed FY'15-16
7. Building
  - a. Outstanding items
8. Policy Review
9. Old Business
  - a. Web Page design
  - b. Memorials
10. New Business
  - a. Board vacancy
11. Director's Report
12. Second Audience of Citizens
13. Adjournment