

**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