

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, SEPTEMBER 12, 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 Reports
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. FY15-16 final report
 - c. Income 2015-16
 - d. Expenditures 2015-16
 - e. Year-to-date budget
6. Committees
 - a. Search committee report
7. Building
 - a. Trane Service contract
 - b. Outstanding items
 - c. Circulating pumps
 - d. Exterior wooden sign
8. Old Business
9. New Business
 - a. ACLB Trustee conference
 - b. Plan for Interim Director
10. Director's Report
11. Second Audience of Citizens
12. Adjournment