

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, FEBRUARY 7, 2011 – 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 to Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Budget: FY11-12 proposal
7. Building Program
 - a. Building Committee
 1. Roof leaks
 2. Sprinkler system
 3. Other issues
8. Policy Review
 - a. Patron registration
 - b. Program policy, i.e. Public showing of films
9. Old Business
 - a. Bylaw review
 - b. Copy machine
10. New Business
11. Director's Report
12. Second Audience to Citizens
13. Adjournment