

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
MONDAY, MARCH 7, 2011 – 6:30 p.m.  
(If you are unable to attend please call the library: 860-763-3501)**

**AGENDA:**

1. Approval of Minutes – January, February
2. First Audience to Citizens
3. Treasurer’s Report
4. Correspondence
5. Financial Business
  - a. Approval of invoices
  - b. Year-to-date budget
  - c. FY11-12 budget
6. Committees
7. Building Program
  - a. Building Committee - disbanded
8. Policy Review
  - a. Program policy, i.e. Public showing of films
9. Old Business
10. New Business
  - a. Snow removal
11. Director’s Report
12. Second Audience to Citizens
13. Adjournment