

**LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY  
MONDAY, MARCH 5, 2012 – 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 – FY12-13 proposal
7. Building
  - a. B. Socha's meeting with Trane representative
8. Policy Review
  - a. Meeting Room Policy – Certificate of Insurance
9. Old Business
  - a. Blake Room – acoustics report
  - b. State Construction grant
10. New Business
11. Director's Report
12. Second Audience to Citizens
13. Adjournment