

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, DECEMBER 2, 2013 – 6:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)**

AGENDA:

- Election of Officers
- 1. Approval of Minutes
- 2. First Audience to Citizens
- 3. Treasurer's Report
- 4. Correspondence
 - a. Letter from Rockville Bank re: W9 form
- 5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
- 6. Committees
 - a. Investment
 - b. Committee assignments ó changes?
- 7. Building
 - a. Outstanding items
- 8. Policy Review
 - a. Internet use policy
- 9. Old Business
 - a. Barbara McGrath presentation ó update for absentees
- 10. New Business
 - a. Poinsettia plants
- 11. Director's Report
- 12. Second Audience to Citizens
- 13. Adjournment