

**LIBRARY BOARD OF TRUSTEES**  
**SOMERS PUBLIC LIBRARY**  
**MONDAY, MAY 5, 2014 – 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
  - c. Transfers
6. Committees
  - a. Budget FY14-15
7. Building
  - a. Outstanding items
  - b. Trane contract
8. Policy Review
9. Old Business
  - a. Copy machine
  - b. Survey
10. New Business
  - a. Memorial donation
  - b. Substitute employee
  - c. Sept. meeting date
11. Director's Report
12. Second Audience to Citizens
13. Adjournment