

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, SEPTEMBER 8, 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 of Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
7. Building
 - a. Outstanding items
 1. Wall repair in fireplace room
 2. Circ. pump #2 – seal kit needed
 3. Glycol
 4. Irrigation pipe
 5. Landscaping - Beebe
8. Policy Review
9. Old Business
 - a. Survey
10. New Business
 - a. Web Page design
 - b. Memorial books (Socha, Moak, Jackson)
 - c. Saturday, Sept. 13, closed a.m.
 - d. ACLB annual conference
 - e. Library Board vacancy
11. Director's Report
12. Second Audience of Citizens
13. Adjournment