

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, DECEMBER 7, 2015 – 6:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)

AGENDA:

1. Swearing-in of newly elected Board members
2. Election of officers
3. Approval of minutes
4. First Audience of Citizens
5. Treasurer's Report
6. Correspondence
 - a. Untied Bank/ Rockett account
7. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
8. Committees
 - a. Policy –
 - 1) Photocopier and Printer Services
 - 2) Materials Selection/Statement of Concern
9. Building
 - a. Outstanding items
10. Old Business
11. New Business
12. Director's Report
13. Second Audience of Citizens
14. Adjournment