

**LIBRARY BOARD OF DIRECTORS**  
**SOMERS PUBLIC LIBRARY**  
**MONDAY, MAY 2, 2016 – 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 Reports
4. Correspondence
  - a. Reply regarding salaries
5. Financial Business
  - a. Approval of invoices
  - b. Year-to-date budget
6. Committees
7. Building
  - a. Outstanding items
  - b. Total Protection alarm system; Tolland Dispatch
  - c. Circulating pumps
  - d. Proposals for staff workroom 'Ductless Heat Pump System'
  - e. Light Pole
  - f. Exterior wooden sign
8. Old Business
  - a. John Rockett Fund
9. New Business
  - a. Girl Scout Silver Award project
  - b. Copy machine for public use
  - c. Lock-down evaluation
  - d. June Board meeting
  - e. Authorization for Chairman or Treasurer to authorize invoices and transfers during summer
10. Director's Report
11. Second Audience of Citizens
12. Adjournment