LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, NOVEMBER 7, 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

5. Financial Business
    a. Approval of invoices
    b. Year-to-date budget

6. Committees

7. Building
    a. Update on VFD Pump #4

8. Old Business
    a. Update on New Library Director
    b. Proposals for recognition of Francine

9. New Business
    a. Transfer of Treasurer Position
    b. Board Meetings 2017
    c. Closed Days 2017
    d. Poinsettia Plants

10. Second Audience of Citizens

11. Adjournment