

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