

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
MONDAY, DECEMBER 5, 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
8. Old Business
  - a. Poinsettia Plants
  - b. Proposals for recognition of Francine
  - c. United Bank/John Rockett account
9. New Business
  - a. Vacant seat on Board
10. Director's Report
11. Second Audience of Citizens
12. Adjournment