

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, FEBRUARY 6, 2017 – 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. ACLB membership letter
5. Financial Business
 - a. Approval of invoices
 1. Utility invoice review procedure
 - b. Year-to-date budget
 - c. Library Budget Proposal for FY '18
6. Committees
 - a. Final review of revised committee members
7. Building
8. Old Business
 - a. Recognition Plaque wording
 - b. Exterior sign design review
9. New Business
 - a. Introduction of Lisa Gladysz, new Board member
 - c. Part time teen/reference librarian position update
 - d. Review of Library hours of operation
10. Second Audience of Citizens
11. Adjournment