

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, APRIL 3, 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. Old Business – Little John from Signs Express presentation to Board
4. Treasurer’s Reports
5. Correspondence
 - a. CT Humanities – Request for Donation
6. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
7. Committees
 - a. Policy - Vote on updated Unattended Children Policy
8. Building
 - a. TRANE – system upgrade needed in next few years
 - b. Storytime Room – burning smell/flooring issue
9. Old Business
 - a. Recognition Plaque for Francine
 - b. Part time Teen/Reference Librarian position update
 - c. Full-time Reference Librarian position update
 - d. Review of Library hours of operation
 - Sunday hours – staffing issues
10. New Business
 - a. Meet the Director event
11. Director’s Report
12. Second Audience of Citizens
13. Adjournment