

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, November 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
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. Neelans Account Information
6. Committees
 - a. New Board Member Packets Subcommittee - update
7. Old Business
 - a. Update – Nancy Fagan memorial donations – plaque
8. New Business
 - a. Staff Awards
 - b. Poinsettias for Staff/Volunteers
 - c. Board Vacancy
9. Director's Report
10. Second Audience of Citizens
11. Adjournment