

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, December 4, 2017 – 6:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)**

AGENDA:

1. Election of New Officers
2. Approval of minutes
3. First Audience of Citizens
4. Treasurer's Reports
5. Correspondence
 - a. Thank you note from FC
6. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
7. Committees
8. Old Business
 - a. Update – Nancy Fagan memorial plaque
9. New Business
 - a. Meeting Dates for 2018
 - b. Holiday/Closing Dates for 2018
 - c. Early Close on 12/21 for Town of Somers Staff Holiday Party?
 - d. PT Teen/Reference Librarian Position
10. Director's Report
11. Second Audience of Citizens
12. Adjournment