

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, January 8, 2018 – 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. Holiday/Thank you card
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Committee member sign ups
 - b. Set meeting date for Budget Committee
7. Old Business
 - a. PT Teen/Reference Librarian Position
8. New Business
9. Director's Report
10. Second Audience of Citizens
11. Adjournment