

**LIBRARY BOARD OF DIRECTORS**  
**SOMERS PUBLIC LIBRARY**  
**MONDAY, June 4, 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
5. Financial Business
  - a. Approval of invoices
  - b. Authorization for approval of summer invoices
  - c. Year-to-date budget
  - d. Town Budget
6. Committees
  - a. Building Maintenance Committee
    1. Crack sealing update
    2. Landscaping update
  - b. Policies Committee – schedule for policy review
7. Old Business
  - a. Projection system
  - b. Fagan donations
  - c. Plumbing Issues
8. New Business
  - a. Change of authorized bank signators
  - b. Staff Packet for Board Members
  - c. Strategic Planning Committee – Composition and Formulation
9. Director's Report
10. Second Audience of Citizens
11. Adjournment