

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
MONDAY, January 7, 2019 – 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
6. Committees
  - a. Building Maintenance Committee
  - b. Friends of the Library liaison report
  - c. Strategic Planning Committee liaison – update
7. Old Business
  - a. By Law review - resignations
  - b. Emergency Plans development – update
8. New Business
  - a. Telescope
  - b. Museum "Pass-Port" Challenge
9. Director's Report
10. Second Audience of Citizens
11. Adjournment