

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, February 4, 2019 – 6:30 p.m.
(If you are unable to attend please call the library: 860-763-3501)**

AGENDA:

1. First Audience to Citizens
2. Approval of minutes
3. Correspondence
4. Treasurer's Reports
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Building Maintenance Committee – water in tank
 - b. Friends of the Library liaison report
 - c. Strategic Planning Committee liaison – update
7. Old Business
 - a. Emergency Plans development – update
8. New Business
 - a. Lendable musical instruments
 - b. Renata Bowers event on Sunday, Feb 24th
9. Director's Report
10. Second Audience to Citizens
11. Adjournment