

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, April 1, 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
 - a. Somers Congregational Church
4. Treasurer's Reports
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
7. Old Business
 - a. Security Plans/Budget process update
 - b. Fagan donation – Children's Room update
 - c. Automatic Shades in Blake Room
8. New Business
 - a. Notary Services
9. Director's Report
10. Second Audience to Citizens
11. Adjournment