

**LIBRARY BOARD OF DIRECTORS**  
**SOMERS PUBLIC LIBRARY**  
**MONDAY, May 6, 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. Quarterly Newsletter – John Rocco
  - b. Letter from ACLB
4. Treasurer's Reports
5. Financial Business
  - a. Approval of invoices
  - b. Year-to-date budget
6. Committees
  - a. Building Maintenance Committee – landscaping contract
  - b. Friends of the Library liaison report
  - c. Policies committee – Inclement Weather/Emergency Closing policy review
  - d. Strategic Planning Committee liaison
7. Old Business
  - a. Fagan donation – Children's Room update
  - b. Library Telescope update
8. New Business
9. Director's Report
10. Second Audience to Citizens
11. Adjournment