

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, September 9, 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. Card from Rebecca Durant
 - b. Card from SHS Class of 2021
 - c. Email correspondence from Town Clerk
 - d. Email about upcoming SCLB Leadership conference
4. Treasurer's Reports
5. Financial Business
 - a. Approval of invoices
 - b. Summer invoices available for review
 - c. Year-to-date budget
6. Committees
 - a. Building Maintenance Committee – Security System installation, window filming installation, Storytime room floor repair, floor cleaning, Storytime room painting
 - b. Friends of the Library liaison report
 - c. Strategic Planning Committee liaison
7. Old Business
 - a. Sonitrol security system additions
8. New Business
 - a. Sunday hours on October 6, 2019
 - b. Old computers to Historical Society and Fire Department
 - c. New staff/public computers installation – problems
 - d. Gutter Repair/Cleaning
9. Director's Report
10. Second Audience to Citizens
11. Adjournment