

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, November 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
 - c. FY '21 budget process
6. Committees
 - a. Building Maintenance Committee
 - b. Friends of the Library liaison report
 - c. Strategic Planning Committee liaison
7. Old Business
 - a. Gutter Repair/Cleaning – proposed estimate
8. New Business
 - a. 2020 Meeting Dates
 - b. 2020 Closed Dates
 - c. Holiday Staff appreciation
 - d. Director Evaluation
9. Director's Report
10. Second Audience to Citizens
11. Adjournment