

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, December 9*, 2019 – 6:30 p.m.
*Postponed due to inclement weather
(If you are unable to attend please call the library: 860-763-3501)**

AGENDA:

1. **Introduction of New Library Board Member**
2. First Audience to Citizens
3. Approval of minutes
4. **Election of Board Officers**
5. Correspondence
6. Treasurer's Reports
7. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. FY '21 Budget proposal
8. Committees
 - a. Building Maintenance Committee
 - b. Friends of the Library liaison report
 - c. Strategic Planning Committee liaison
9. Old Business
 - a. Shade in Storytime Room
10. New Business
11. Director's Report
12. Second Audience to Citizens
13. Adjournment