

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, March 2, 2020 – 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
6. Committees
 - a. Budget Subcommittee – Report on Staffing Proposal to BOF
 - b. Building Maintenance Committee
 - c. Friends of the Library liaison report
 - d. Strategic Planning Committee liaison
7. Old Business
 - a. LED project update
8. New Business
 - a. Change in Bowers Tournament dates
 - b. Endowment Fund
9. Director's Report
10. Second Audience to Citizens
11. Adjournment