

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY BOARD ROOM
MONDAY, SEPTEMBER 8, 2008 – 6:30 p.m.
(If you are unable to attend please call the library: 763-3501)**

AGENDA:

1. Approval of Minutes
2. First Audience to Citizens
3. Treasurer's Report
4. Correspondence
5. Financial Business
 - a. Approval of invoices
 - b. FY07-08 report
 - 1) analysis of variances
 - 2) transfers
 - c. Income FY07-08
 - d. Year-to-date budget
 - e. Board Funds: proposals for expenditures
6. Committees
 - a. Investment
7. Building Program
 - a. Building Committee
 - b. Kibbe Fuller – Children's services
 - c. Fundraising
8. Policy Review
 - a. Alcohol on property
9. Old Business
10. Director's Report
11. New Business
 - a. Town web page
 - b. State Statute re: Library Funds
12. Second Audience to Citizens
13. Adjournment