

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY BOARD ROOM
MONDAY, NOVEMBER 3, 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
 - a. Dept. of Public Health
 - b. Medical clearance
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Investment
7. Building Program
 - a. Building Committee
 - b. Kibbe Fuller – Children's services
 - c. Fundraising
 - 1) Report from committee
 - 2) State grant – bond commission application
8. Policy Review
9. Old Business
10. Director's Report
11. New Business
 - a. Closed Days calendar 2009
 - b. Library Board meeting dates 2009
 - c. Director's performance review
 - d. Memorial donation
 - e. Town Government Organization
12. Second Audience to Citizens
13. Adjournment