

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY BOARD ROOM  
MONDAY, DECEMBER 1, 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. Year-to-date budget
  - c. Budget projection
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. Poinsettia plants
12. Second Audience to Citizens
13. Adjournment