

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY BOARD ROOM
MONDAY, JANUARY 5, 2009 – 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
6. Committees
 - a. Investment
 - b. Budget: workshop date
7. Building Program
 - a. Building Committee
 - b. Kibbe Fuller – Children's services
 - c. Fundraising
 - 1) Report from committee
 - 2) Grants
8. Policy Review
9. Old Business
10. Director's Report
11. New Business
 - a. Change date of Feb. meeting
 - b. Donation in memory of Bud Halpin
12. Second Audience to Citizens
13. Adjournment