

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY BOARD ROOM
SPECIAL MEETING
MONDAY, FEBRUARY 9, 2009 – 6:00 p.m.
(If you are unable to attend please call the library: 763-3501)**

AGENDA:

1. First Audience to Citizens
2. Treasurer's Report
3. Correspondence
4. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
5. Committees
 - a. Investment
 - b. Budget FY09-10 presentation
6. Building Program
 - a. Building Committee
 - b. Kibbe Fuller – Children's services
 - c. Fundraising
 - 1) Report from committee
 - 2) Grants
7. Policy Review
 - a. Technology Plan
8. Director's Report
9. Second Audience to Citizens
10. Adjournment