

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY BOARD ROOM  
MONDAY, APRIL 6, 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: FY09-10
7. Building Program
  - a. Building Committee
    - 1) Update on progress
    - 2) Closing and move into Phase 1 space
  - 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. Plan for disposal of existing furnishings – prioritize
  - b. Consideration of "No-Fines" month
12. Second Audience to Citizens
13. Adjournment