

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY STORYHOUR ROOM
MONDAY, June 1, 2009 – 6:30 p.m.
(If you are unable to attend please call the library: 763-3501)

AGENDA:

1. Board member introductions
2. Approval of new Board member
3. Approval of Minutes
4. First Audience to Citizens
5. Treasurer's Report
6. Correspondence
7. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. Transfers
8. Committees
 - a. Investment
 - b. Budget: FY09-10
 - 1) Operating budget
 - 2) Salaries
9. 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) Blake donation
10. Old Business
11. New Business
 - a. Authorization for Chairman or Treasurer to approve invoices
 - b. Authorization for Chairman or Treasurer to approve transfers
12. Director's Report
13. Second Audience to Citizens
14. Adjournment