

LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY STORYHOUR ROOM
MONDAY, SEPTEMBER 14, 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
 - a. Dept. of Public Health re: Public Water System
 - b. Dept. of Public Safety re: Boiler Violation
5. Financial Business
 - a. Approval of invoices
 - b. FY08-09 final report
 - c. Income FY08-09
 - d. Board Expenditures FY08-09
 - e. Year-to-date budget
 - f. Transfers
6. Committees
 - a. Investment
7. Building Program
 - a. Building Committee
 - 1) Update on progress
 - 2) Closing and move into Phase 2 space
 - b. Kibbe Fuller – Children's services
 - c. Fundraising
 - 1) Report from committee
8. Policy Review
 - a. Meeting Rooms
 - b. Proctoring Exams
 - c. Skateboards
9. Old Business
 - a. Dedications/Naming/Plaques
10. New Business
 - a. Amnesty period
11. Director's Report
12. Second Audience to Citizens
13. Adjournment