

**LIBRARY BOARD OF DIRECTORS**  
**SOMERS PUBLIC LIBRARY STORYHOUR ROOM**  
**MONDAY, OCTOBER 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
  - c. 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
10. New Business
11. Director's Report
12. Second Audience to Citizens
13. Adjournment