

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
MONDAY, DECEMBER 7, 2009 – 6:30 p.m.  
(If you are unable to attend please call the library: 763-3501)**

**AGENDA:**

1. Election of Officers
2. Approval of Minutes
3. First Audience to Citizens
4. Treasurer's Report
  - a. Fundraising/Expansion expenses
5. Correspondence
  - a. Selectman re: budget
6. Financial Business
  - a. Approval of invoices
  - b. Year-to-date budget
7. Committees
  - a. Board member assignment
8. Building Program
  - a. Building Committee
  - b. Kibbe Fuller
  - c. Fundraising
9. Policy Review
  - a. Proctoring Exams
  - b. Teen Room
  - c. Meeting room – question on use
10. Old Business
  - a. Copy machine
11. New Business
  - a. Poinsettia Plants
  - b. Board meeting dates
  - c. Holiday closing dates

12. Director's Report

13. Second Audience to Citizens

14. Adjournment