

**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