

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, JANUARY 4, 2010 – 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
6. Committees
 - a. Board member assignment
7. Building Program
 - a. Building Committee
 - b. Fundraising
8. Policy Review
 - a. Proctoring Exams
 - b. Teen Room
 - c. Meeting room
9. Old Business
 - a. Copy machine
10. New Business
11. Director's Report
12. Second Audience to Citizens
13. Adjournment