

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
MONDAY, FEBRUARY 1, 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
  - c. Selectmen's Request for reductions
6. Committees
  - a. Budget: FY10-11 proposal
7. Building Program
  - a. Building Committee
8. Policy Review
  - a. Teen Room
9. Old Business
  - a. Copy machine
10. New Business
  - a. Donation in memory of Dot Wilson
  - b. Letter to parents
11. Director's Report
12. Second Audience to Citizens
13. Adjournment