

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, MARCH 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
 - a. Board of Education
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
 - c. Transfer request
 - d. Selectmen's request for reductions
6. Committees
 - a. Budget: FY10-11 proposal
7. Building Program
 - a. Building Committee
 - 1) Response regarding reduction in insurance premium
8. Policy Review
 - a. Change in 'due dates'
9. Old Business
 - a. Copy machine
 - b. Teen Room
10. New Business
 - a. Somers Lacrosse Tournament
 - b. Connecticut Library Association conference
11. Director's Report
12. Second Audience to Citizens
13. Adjournment