

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, JUNE 7, 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. Transfers
 - d. FY '10-11 Salaries
6. Committees
7. Building Program
 - a. Building Committee
8. Policy Review
9. Old Business
 - a. Teen Room - Monitors
10. New Business
 - a. Lawn mowing
 - b. Authorization for Chairman or treasurer to approve invoices
 - c. Authorization for Chairman or treasurer to approve transfers
11. Director's Report
12. Second Audience to Citizens
13. Adjournment