

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY BOARD ROOM  
SPECIAL MEETING  
MONDAY, JULY 26, 2010 – 6:30 p.m.  
(If you are unable to attend please call the library: 763-3501)**

**AGENDA:**

1. First Audience to Citizens
2. Treasurer's Report
  - a. FY'09-10 year-to-date
  - b. Town request regarding Board funds
3. Correspondence
4. Financial Business
  - a. Approval of invoices
  - b. FY'09-10 Board expenditures
  - c. FY'09-10 Income
5. Director's Report
6. Second Audience to Citizens
7. Adjournment