

**LIBRARY BOARD OF DIRECTORS  
SOMERS PUBLIC LIBRARY  
MONDAY, SEPTEMBER 13, 2010 – 6:30 p.m.  
(If you are unable to attend please call the library: 860-763-3501)**

**AGENDA:**

1. Approval of Minutes
2. First Audience to Citizens
3. Treasurer's Report
4. Correspondence
  - a. Notice of probate hearing – Dale Chudy
  - b. Letter form U.S. Dept. of Commerce
5. Financial Business
  - a. Approval of invoices
  - b. Year-to-date budget
6. Committees
7. Building Program
  - a. Building Committee
8. Policy Review
9. Old Business
  - a. Teen Room – Monitors
  - b. Lawn and shrub maintenance
10. New Business
  - a. Bylaw review
  - b. Endowment policy
    - 1) Name change
  - c. Request from Somers Co-Op
  - d. Book in memory of Joseph Scherr
  - e. Donations to Friends in memory of Joseph Scherr
11. Director's Report
12. Second Audience to Citizens
13. Adjournment