

**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