## LIBRARY BOARD OF DIRECTORS SOMERS PUBLIC LIBRARY

## MONDAY, OCTOBER 4, 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
- 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
  - c. Bylaw review
- 10. New Business
- 11. Director's Report
- 12. Second Audience to Citizens
- 13. Adjournment