

Somers Library Board of Trustees

Meeting Agenda

January 14, 2015 - 7:30 p.m.

Somers Library

1. Call to Order (Jim Hasl)
 - a. Approval of Regular Meeting Minutes – December 9, 2014
 - b. Library Trustee Board Vote
 - c. Announcements and Correspondences
 - d. Public Comment

2. Board Organization (Jim Hasl)
 - a. Slate of Officers
 - b. Trustee Roster - Review 2015 Meeting Schedule

3. Finance (Jim Hasl/Ann Westerman)
 - a. Year-End Budget Modifications
 - b. 2014 Encumbrances and Accounts Payable
 - c. Chart of Accounts and Adopted Budget for 2015
 - d. IRS 2015 Standard Mileage

4. Personnel (Jim Hasl)
 - a. 2015 Salary Schedule
 - b. 2015 Substitutes Budget
 - c. Employee Vacation Day Schedule
 - d. 2015 Holiday Schedule

5. Monthly Reports
 - a. Treasurer (Ann Westerman)
 - b. Library Director (Pat Miller)

6. Somers Library Foundation (Liz Mignardi)

7. Friends of the Somers Library (Jean Reidy)

8. New Business
 - a. Vacation Carryover Policy (Laura Parisi)
 - b. Albany Update – Sustainable Funding (Jim Hasl)