

SOMERS LIBRARY BOARD OF TRUSTEES

Meeting Agenda

January 8, 2014

7:30 p.m.

Somers Library

1. Call to Order (Jim Hasl)
 - a. Approval of Minutes – December 11, 2013
 - b. Announcements and Correspondences
 - c. Public Comment

2. Monthly Reports
 - a. Treasurer (Ann Westerman)
 - b. Library Director (Pat Miller)
 - c. CY14 Board Priorities – Discussion and Decision (All)

3. Somers Library Foundation Update (Liz Mignardi)

4. Friends of the Somers Library Update (Jean Reidy)

5. New Business
 - a. Rebekkah Smith Aldrich – Proposal Review & Next Steps (Jim Hasl)
 - b. Trustee Selection Criteria (Jim Hasl)
 - c. Election of 2014 Officers (Ian Carnow)

The next meeting will be held on January 8, 2014 at 7:30 p.m. in the Somers Library.