

## **SOMERS LIBRARY BOARD OF TRUSTEES**

### **Meeting Agenda**

**January 9, 2013**

**8:00 p.m.**

**Somers Library**

1. Call to Order (Jim Hasl)
  - a. Approval of Minutes – December 12, 2012 Meeting
  - b. Announcements and Correspondences
  - c. Public Comment
  
2. Monthly Reports
  - a. Treasurer (Ann Westerman)
  - b. Library Director (Pat Miller)
  
3. Committee Reports
  - a. Budget & Finance (Ann Westerman)
  - b. Public Relations (Laura Parisi)
  - c. Other Committee Reports for January (TBD)
  
4. Somers Library Foundation update (Liz Mignardi)
  
5. Friends of the Somers Library Update (Bill Kehoe)
  
6. New Business (Jim Hasl)

The next meeting will be held on February 13, 2013 at 7:30 p.m. in the Somers Library.