

SOMERS LIBRARY BOARD OF TRUSTEES

Meeting Agenda

February 13, 2013

7:30 p.m.

Somers Library

1. Call to Order (Jim Hasl)
 - a. Approval of Minutes – Organizational and Regular of January 9, 2013 Meetings
 - b. Announcements and Correspondences
 - c. Public Comment

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

3. Committee Reports
 - a. #1 Committee Priority for 2013
All Committee Chairs (5 minutes each)

4. Somers Library Foundation Update (Liz Mignardi)

5. Friends of the Somers Library Update (Bill Kehoe and Jean Reidy)

6. New Business (Jim Hasl)

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