

**Somers Library Board of Trustees**  
**Regular Meeting Agenda**  
**Wednesday, July 14, 2010**  
**7:30 pm**

Meeting Called to Order: Barbara

Announcements and correspondence: July 24 WLS Board Presidents' meeting

Approval of minutes of Regular Meeting 06/9/10

Treasurer's report:

Approve abstract #7

Analysis of Gift Fund Account and Report of Cash Balances

Director's Report and Staff Minutes (Copies sent to all Trustees):

Reports from standing committees:

Budget and Finance - Christine, Barbara, Bill, Jim: budget plan;  
new WLS fee structure; increased benefits

Building - Bill, Barbara: downstairs toilet, roof, septic, water chlorination  
broken water fountain; mold

Bylaws and Policy – Bill, Fausta, Laura: trustee handbook;  
Emergency Procedure Policy

Long-Range Planning - Jim, Claire, Christine: new plan

Personnel - Claire, Jean, Laura:

Public Relations – Laura, Claire, Christine, Jean

Technology - Jim, Bill: new laptop for reference

Friends of the Somers Library: Claire, Jean

The next regular monthly Board meeting will be at the Library on Wednesday, August 11, 2010 at 7:30 pm. Please inform the President, if you cannot attend.

7/9/2010/bas