

Somers Library Board of Trustees

Meeting Agenda

July 8, 2015

7:30 p.m.

Somers Library

1. Call to Order (Jim Hasl)
 - a. Approval Meeting Minutes – June 16, 2015
 - b. Announcements and Correspondences
 - c. Public Comment

2. Monthly Reports
 - a. Treasurer (Ann Westerman)
 - b. Director's Report (Andrew Farber)

3. Somers Library Foundation (Liz Mignardi)

4. Friends of the Somers Library (Jean Reidy)

5. New Business
 - a. 2016 Budget Planning Update (Andrew Farber)
 - b. Interior Design Plan Update (Ian Carnow)
 - c. Policies/Procedures Update (Laura Parisi, Andrew Farber)
 - d. Building Maintenance (Andrew Farber)
 - e. Community Outreach Program/Fall 2016 (Jim Hasl)