

## **Somers Library Board of Trustees**

**Meeting Agenda**

**August 12, 2015**

**7:30 p.m.**

**Somers Library**

1. Call to Order (Jim Hasl)
  - a. Approval Meeting Minutes – July 8, 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. Community Outreach Program/Fall 2016 (Jim Hasl)