

Somers Library Board of Trustees

Organizational Meeting Agenda Wednesday, January 12, 2011 7:30 pm

Meeting Called to Order – Barbara

State of the Library 2010 - Barbara

Board Organization:

Accept 2011 Board Slate presented December 2010

JP Morgan Chase (new forms)/Board Officers

Committee Assignments

Trustee Roster – sent via email

Board of Trustees meeting schedule for the year 2011 – sent via email

Finance:

Current status of 2010 expenditures versus budgeted amounts

Authorize future year 2010 budget modifications, if necessary

December 31, 2010 encumbrances

General Fund Chart of Accounts and Adopted Budget for the year 2011

Adopt final budget for 2011

Local Library Service Aid funds

Set year 2011 mileage reimbursement – 51cents per mile
(rate for use of personal cars on library business)

Personnel:

Adopt Salary Schedule for the year 2011

Analysis of year 2011 substitute budget by function (Mrs. Miller)

Schedule of Employees' vacation and sick days carried into 2011

2011 Holiday Schedule - (sent via email)

1/10/2011