

**Library Board of Trustees
Somers Public Library
Tuesday, January 22, 2024 – 6:30 p.m.
Special Meeting due to weather cancellation of previous meeting
Somers Public Library – 2 Vision Blvd. – Conference Room**

Agenda:

1. First Audience to Citizens
2. Approval of Minutes
3. Correspondence
4. Treasurer's Report
5. Financial Business
 - a. Year-to-date Financial Report
6. Old Business
7. Committees
 - a. FOL – Jack Kertenis
8. New Business
 - a. Donation to Angel Fund
 - b. Teen Room update
 - c. Library Speakers Consortium funding request
9. Director's Report
10. Second Audience to Citizens
11. Adjournment