

**Library Board of Trustees
Somers Public Library
Tuesday, September 24, 2024 – 6:30 p.m.
Special Meeting due to scheduling conflict 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. Committees
 - a. Investment – John Kelleher, Marybeth Marquardt, Jack Kertenis
 - i. Review revised Rules of Endowment fund
 - b. Friends of the Library – Joanne Nichting
7. Old Business
 - a. Library landscaping
 - b. FOL 50th anniversary
8. New Business
 - a. Library notary service
 - b. Purchase Tonies for library collection
 - c. Purchase items for a Library of Things
 - d. Consider pavilion for courtyard
 - e. Open library on Sunday during book sale
9. Director's Report
10. Second Audience to Citizens
11. Adjournment