## **Library Board of Trustees Somers Public Library**

## Tuesday, January 21, 2025 – 6:30 p.m. 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. Policy Committee Library of Things Andy Phillips, Lisa Gladysz, and Ann Levesque
  - b. Friends of the Library Jack Kertenis
- 7. Old Business
  - a. Pavilion update
- 8. New Business
  - a. Teen Code of Conduct
- 9. Director's Report
- 10. Second Audience to Citizens
- 11. Adjournment