

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, December 7, 2020 – 6:30 p.m.**

Via Zoom

To receive zoom link, please email Jessica at jmiller@biblio.org.
If you are unable to attend please call the library: 860-763-3501

AGENDA:

1. First Audience to Citizens
2. Approval of minutes
3. Correspondence
4. Treasurer's Reports
5. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
6. Committees
 - a. Friends of the Library liaison report
 - b. Budget subcommittee – proposal of FY22 budget
7. Old Business
 - a. Telephone system upgrade update
8. New Business
 - a. 2021 Meeting schedule
9. Director's Report
10. Second Audience to Citizens
11. Adjournment