

**LIBRARY BOARD OF DIRECTORS
SOMERS PUBLIC LIBRARY
MONDAY, December 6, 2021 – 6:30 p.m.**

If you are unable to attend please call the library: 860-763-3501

AGENDA:

1. **Introduction of New Library Board Members and New Library Director**
2. First Audience to Citizens
3. Approval of minutes
4. **Election of Board Officers**
5. Correspondence
6. Treasurer's Reports
7. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
8. Old Business
 - a. Mileage Reimbursement Rate
 - b. Awe Computer Quote
9. New Business
 - a. Vacant Board Position
 - b. COVID Procedures
10. Director's Report
11. Second Audience to Citizens
12. Adjournment