

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, January 3, 2022 – 6:30 p.m.
SOMERS PUBLIC LIBRARY – 2 VISION BLVD. – BOARD ROOM**

AGENDA:

1. Meet & vote in new Board Member
2. First Audience to Citizens
3. Approval of minutes
4. Correspondence
5. Treasurer's Reports
6. Financial Business
 - a. Approval of invoices
 - b. Year-to-date budget
7. Committees
 - a. Elect new Budget Committee members
8. Old Business
 - a. Invoice procedure
 - b. Alarm system schools/library
9. New Business
 - a. Staff photocopier maintenance agreement
 - b. Assoc. of CT. Library Board renewal
 - c. Distribute 2022 Board of Trustees Roster/Contact Info sheet
10. Director's Report
11. Second Audience to Citizens
12. Adjournment