

**LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY  
MONDAY, February 14, 2022 – 6:30 p.m.  
SOMERS PUBLIC LIBRARY – 2 VISION BLVD. – BOARD ROOM**

**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 financial report
6. Old Business
  - a. Invoice procedure
  - b. Alarm system schools/library
  - c. Distribute 2022 Board of Trustees Roster/Contact Info sheet
7. New Business
  - a. Proposed FY 23 budget
  - b. Snow closing when schools close
  - c. Sprinkler system inspection different vendor – Bob Socha
  - d. Allow automatic renewals on patron check-outs if no holds
  - e. Consider removing mask mandate at library
  - f. Consider buying Library Aware promotional software
8. Director's Report
9. Second Audience to Citizens
10. Adjournment