

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, April 4, 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. Committees
 - a. Policy Committee
 - Discuss revised Code of Conduct policy
 - b. Friends of the Library liaison report – Jack Kertenis
7. Old Business
 - a. Discuss Library Aware pricing
 - b. ARPA grant status
 - c. Sonitrol security system update
8. New Business
 - a. Proposal for library to go fine-free
 - b. Close library on June 4th for Bowers Tournament
9. Director's Report
10. Second Audience to Citizens
11. Adjournment