

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, May 2, 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. Review of invoices (non-materials)
 - b. Year-to-date financial report
6. Committees
7. Old Business
 - a. Sonitrol security system update
 - Approve costs to correct panic buttons
8. New Business
 - a. Remove bark mulch and plant grass in courtyard?
 - b. Request to revise bylaws re: meeting dates – Gene Grayson
9. Director's Report
10. Second Audience to Citizens
11. Adjournment