

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, June 6, 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
 - a. Friends of Library liaison report – Joanne Nichting
 - b. Policy Committee – Meeting Room Use
 - c. Consider creating a committee to review by-laws
7. Old Business
 - a. Sonitrol security system update
 - Approve costs to correct panic buttons – Bob Socha
8. New Business
 - a. Consider purchase of new chairs and floor mats for staff
 - b. Discuss school pick-up process/library parking lot
 - c. Need to purchase a new network switch
 - d. Library landscaping
9. Director's Report
10. Second Audience to Citizens
11. Adjournment