

**LIBRARY BOARD OF TRUSTEES  
SOMERS PUBLIC LIBRARY  
MONDAY, September 12, 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
  - a. Bank accounts discussion
  - b. Director to complete with Treasurer's approval
5. Financial Business
  - a. Year-to-date financial report
6. Committees
  - a. Friends of Library liaison report – Jack Kertenis
  - b. By-law Committee – Shirley Warner and Andy Phillips
7. Old Business
  - a. School release effect on library parking lot
8. New Business
  - a. Executive Session – Personnel issue
  - b. Name tags for staff
  - c. Library website redesign/instruction
  - d. Notary on staff
9. Director's Report
10. Second Audience to Citizens
11. Adjournment