

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, October 3, 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. Year-to-date financial report
6. Committees
 - a. Friends of Library liaison report – Jack Kertenis
 - b. By-law Committee – Shirley Warner and Andy Phillips
 - Vote for revisions
7. Old Business
 - a. School release effect on library parking lot
8. New Business
 - a. Vote to add Secretary, Lisa Gladysz and Treasurer, Eugene Grayson, as signatories to existing M&T savings account
 - b. Discuss a new strategic plan
9. Director's Report
10. Second Audience to Citizens
11. Adjournment