

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, November 7, 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. Building updates – Bob Socha
 - b. Policies – Andy Phillips, Ann Levesque, and Shirley Warner
 - Photography and Video/Audio Recording
7. Old Business
 - a. School release effect on library parking lot
8. New Business
 - a. 2023 Meeting dates
 - b. 2023 Library closing dates
 - c. By-laws clarification discussion
9. Director's Report
10. Second Audience to Citizens
11. Adjournment