

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
MONDAY, December 5, 2022 – 6:30 p.m.
SOMERS PUBLIC LIBRARY – 2 VISION BLVD. – BOARD ROOM**

AGENDA:

1. First Audience to Citizens
 - a. Strategic Planning Committee presentation
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. FOL – Joanne Nichting for Jack Kertenis
7. Old Business
 - a. School release effect on library parking lot
 - b. Clarification of revised by-laws
8. New Business
 - a. Holiday gifts for staff
 - b. Library road signs
9. Director's Report
10. Second Audience to Citizens
11. Adjournment