

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
TUESDAY, February 21, 2023 – 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 Report
5. Financial Business
 - a. Year-to-date financial report
6. Committees
 - a. Building updates – Bob Socha
 - b. Budget (FY 2024) – Andy Phillips. Jack Kertenis, Shirley Warner
7. Old Business
 - a. School release effect on library parking lot
8. New Business
 - a. Strategic Plan Action Plan
 - b. Discuss possible people counter replacement
9. Director's Report
10. Second Audience to Citizens
11. Adjournment