

**LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY
TUESDAY, May 16, 2023 – 6:30 p.m.
SOMERS PUBLIC LIBRARY – 2 VISION BLVD. – BOARD ROOM**

AGENDA:

1. First Audience to Citizens
 - a. John Ruocco – Schwab – to discuss endowment investments
2. Approval of minutes
3. Correspondence
4. Treasurer’s Report
5. Financial Business
 - a. Year-to-date financial report
 - b. Automated Services update
6. Committees
 - a. Policy – Borrowing Policy – Ann, Shirley, Andy
 - b. Friends of the Library - Jack
7. Old Business
8. New Business
 - a. Discuss visit with Dr. Sam Galloway, Superintendent of Schools
9. Director’s Report
10. Second Audience to Citizens
11. Adjournment