

**Library Board of Trustees
Somers Public Library
Tuesday, September 19, 2023 – 6:30 p.m.
Somers Public Library – 2 Vision Blvd. – Conference Room**

Agenda:

1. Introduction/Vote for New Trustee
 - a. Marybeth Marquardt
2. First Audience to Citizens
3. Approval of Minutes
4. Correspondence
 - a. Notice of Retirement – Shirley Warner
5. Treasurer's Report
6. Financial Business
 - a. Year-to-date Financial Report
7. Committees
 - a. FOL – Joanne Nichting
8. Old Business
 - a. Student pick-ups in library parking lot
9. New Business
 - a. Lettering for Warner Reading Room
 - b. Consider purchase of a new vacuum cleaner
 - c. Request for library to be open on Sunday, October 22, 2023 for book sale
10. Director's Report
11. Second Audience to Citizens
12. Adjournment