

**Library Board of Trustees
Somers Public Library
Tuesday, October 17, 2023 – 6:30 p.m.
Somers Public Library – 2 Vision Blvd. – Conference 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. Policy – Collection Development – Lisa, Andy, Ann
7. Old Business
 - a. Warner Reading Room signage vote
8. New Business
 - a. Elect a new treasurer
 - b. Weeding of nonfiction collection discussion
 - c. Teen Room plans
9. Director's Report
10. Second Audience to Citizens
11. Adjournment