

**Library Board of Trustees
Somers Public Library
Tuesday, November 14, 2023 – 6:30 p.m.
Special Meeting due to scheduling conflict
Somers Public Library – 2 Vision Blvd. – Conference Room**

Agenda:

1. Introduction/Swear-In of New Trustees – Dave Marti
2. First Audience to Citizens
3. Approval of Minutes
4. Correspondence
5. Treasurer’s Report
6. Financial Business
 - a. Year-to-date Financial Report
 - b. FY 2025 Proposed Budget – Andy, Mike
 - c. Discuss Town issuing checks on behalf of the Library Board
7. Committees
 - a. FOL – Jack
 - b. Policy – Gifts & Donations – Lisa, Andy, Ann
8. Old Business
 - a. Warner Reading Room signage vote
9. New Business
10. Director’s Report
11. Second Audience to Citizens
12. Adjournment