

**Library Board of Trustees  
Somers Public Library  
Tuesday, December 12, 2023 – 6:30 p.m.  
Special Meeting due to scheduling conflict  
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
  - b. FY 2025 Proposed Budget
    - i. Needs vote
    - ii. Discuss meeting with selectmen dates for presentation
  - c. Discuss Town issuing checks on behalf of the Library Board
6. Old Business
7. New Business
  - a. Set 2024 meeting dates
  - b. Set 2024 Holiday closing dates
  - c. Discuss staff holiday gifts
8. Director's Report
9. Second Audience to Citizens
10. Adjournment