

**Library Board of Trustees  
Somers Public Library  
Tuesday, September 17, 2024 – 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. Investment – John Kelleher, Marybeth Marquardt, Jack Kertenis
    - i. Review revised Rules of Endowment fund
  - b. Friends of the Library – Joanne Nichting
7. Old Business
  - a. Library landscaping
  - b. FOL 50<sup>th</sup> anniversary
8. New Business
  - a. Library notary service
  - b. Purchase Tonies for library collection
  - c. Purchase items for a Library of Things
  - d. Consider gazebo/pavilion for courtyard
  - e. Open library on Sunday during book sale
9. Director's Report
10. Second Audience to Citizens
11. Adjournment