

**Library Board of Trustees
Somers Public Library
Tuesday, January 28, 2025 – 6:30 p.m.
Special Meeting due to heating issues cancellation of previous meeting
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 – Library of Things – Andy Phillips, Lisa Gladysz, and Ann Levesque
 - b. Friends of the Library – Jack Kertenis
7. Old Business
 - a. Pavilion update
8. New Business
 - a. Teen Code of Conduct
9. Director's Report
10. Second Audience to Citizens
11. Adjournment