

**Library Board of Trustees  
Somers Public Library  
Tuesday, May 21, 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
    - i. Select new members
    - ii. Consider revising investment document
  - b. FOL – Recap of last meeting - Jack
  - c. Policies – New Programming Policy – Andy, Lisa, Ann
7. Old Business
  - a. Angel Fund
8. New Business
  - a. Guinea pig vet bill
  - b. Kids riding bikes in parking lot discussion
9. Director's Report
10. Second Audience to Citizens
11. Adjournment