

Seymour Public Library District Board Meeting Agenda
March 22, 2022 at 4:00 p.m.

Connect. Engage. Inspire.

Seymour Library inspires a love of reading, learning, and discovery through individual growth and community connections in an engaging and welcoming environment.

- Welcome
- Approval of Consent Agenda
- Consent Agenda
 - Minutes of February 22, 2022 meeting
 - March 2022 Library Report
 - March Grants Report
 - February 2022 Social Media overview
 - Committee Reports
 - Board Governance 3/10/2022
- Action Items
 - Finance
 - Review February 2022 Financial Statements
 - Review February 2022 Claims
 - Construction Budget
 - Grant match
 - Approval of Beardsley proposal
- Discussion Items
 - Board liaison to Friends
 - Policy
 - Patron Privacy
 - Collection Management
 - Strategic Planning Committee
- **Upcoming meetings**
 - Board Governance 4/14/22 at 3pm
 - Building Committee 3/31/22 at 5pm
 - Finance 4/18/22 at 4:30pm
 - Board of Trustees 4/26/22 at 4pm
- Adjourn