

Seymour Public Library District Board Meeting Agenda
August 23, 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
 - Staff member introduction
- Approval of Consent Agenda
- Consent Agenda
 - Minutes of August 2, 2022 meeting
 - August 2022 Library Report
 - Committee Reports
 - Board Governance 08/11/2022
 - Finance 08/15/2022
 - Building 7/21/2022
- Updates
 - Friends of Seymour Library (Lynda)
 - Seymour Library Foundation (Nancy)
- Action Items
 - Finance
 - Election/Budget Referendum (Jackie Kolb)
 - Appointment of Election Chair
 - Approval of date/timeline for election/budget referendum
 - Absentee Ballots
 - Appointment of Election Inspectors & designating payment amount
 - Resolution to override tax cap
 - Proposed 2023 Budget
 - Review July 2022 Financial Statements
 - Review July 2022 Claims
 - Policy Review/Approval
 - Patron Code of Conduct
 - Patron Complaint Form
 - Investment Policy
 - Credit Card Policy
- Discussion Items
- Upcoming meetings
 - Board Governance 09/08/22 at 3pm
 - Building Committee 09/15/22 at 5pm
 - Finance 09/19/22 at 4:30pm
 - Board of Trustees 09/27/22 at 4pm
- Adjourn