

Seymour Public Library District Board Meeting Agenda
January 24, 2023 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 Agenda
- Approval of Consent Agenda
 - Minutes of December 27, 2022 meeting
 - January 2023 Library Report
 - January 2023 Grants Report
 - Committee Reports
 - Board Governance (12/29/22 and 1/12/23)
 - Building (1/12/23)
 - Finance (1/23/23)
- Action Items
 - Finance
 - Review December 2022 Financial Statements
 - Review December 2022 Claims
 - Set annual fee for out of system card
 - Policy Review
 - Conflict of Interest policy and form
 - Employee Handbook sections
 - Whistleblower
 - Employee Assistance Program
 - Parking Lot
 - FOIL
 - Library Cards
 - Video Surveillance
 - Social media
 - Annual Meeting
 - Election of Officers
 - Review and Sign Conflict of Interest
 - Review and Sign Ethics Statement

- Discussion Items
 - Board committees review
 - Audit committee
 - Dates/Times for Board and Committee meetings in 2023
 - The Board of Trustees will meet the 4th Tuesday of the month at 4:00 pm
 - Finance Committee will meet the 3rd Monday of the month at 4:30pm
 - Board Governance Committee will meet the 2nd Thursday of the month at 3:00pm
 - Building Committee will meet 2nd Thursday every other month at 9:00 am
 - Update on strategic plan
- Updates
 - Friends of Seymour Library (Lynda)
 - Finger Lakes Library System (Lisa)
- Upcoming meetings
 - Board Governance
 - Finance
 - Board of Trustees
- Adjourn