Seymour Public Library District Board Meeting Agenda
January 25, 2022 at 4:00 p.m.


*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 December 28, 2021 meeting
  - January 2022 Library Report (January 2022)
  - Grants Report
  - Social Media 2021 overview
  - Approval of provisional appointment for part-time Library Associate Cat Coyle.
  - Committee Reports
    - Finance 1/18/2022
    - Building 1/20/2022
    - Board Governance 1/13/2022
- Trustee Education: SPLD History Discovery Center (Dori)
- Action Items
  - Annual meeting
    - Election of officers
    - Conflict of Interest statements
  - Finance
    - Review December 2021 Financial Statements
    - Review December 2021 Claims
- Discussion Items
  - Policy review
    - Second Reading
      - Trustee Code of Ethics
      - Whistleblower
      - Conflict of Interest
- Upcoming meetings
  - Board Governance 2/10/22 at 3pm
  - Finance 2/14/22 at 4:30pm
  - Board of Trustees 2/22/22 at 4pm
- Adjourn