

Seymour Public Library District Board Meeting Agenda
January 25, 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 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