

Seymour Public Library District Board Meeting Agenda  
February 21, 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
- Public Comment
- Approval of Agenda
- Approval of Consent Agenda
  - Minutes of January 24, 2023 Board of Trustees meeting
  - February 2023 Library Report
  - January 2023 Social Media Report
  - Committee Reports
    - Board Governance, 2/9/23
    - Finance, 2/20/23
- Action Items
  - Finance
    - Review January 2023 Financial Statements
    - Review January 2023 Claims
  - Policy Review
    - 601 Public User of Computers & Access to the Internet
    - 710 Restroom Use
- Discussion Items
  - 2022 Annual Report to NYS
  - Board Member Questionnaire
  - Community Survey results & update on strategic planning process
- New Business
  - Friends of Seymour Library (Lynda)
  - Finger Lakes Library System (Lisa)
- Upcoming meetings
  - Board Governance, 3/9/23 @ 3pm
  - Finance, 3/20/23 @ 4:30pm
  - Board of Trustees, 3/28/23 @ 4pm
  - Building Committee, 3/23/23 @ 9am
- Adjourn