

Seymour Public Library District Board Meeting Agenda
February 22, 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 January 25, 2022 meeting
 - February 2022 Library Report
 - Grants Report
 - January 2022 Social Media overview
 - Provisional appointment of Mary Lovell to Librarian III; Leigh Romano to Librarian I
 - Committee Reports
 - Finance 2/14/2022
 - Board Governance 2/10/2022
- Action Items
 - Conflict of Interest statements
 - Finance
 - Review January 2022 Financial Statements
 - Review January 2022 Claims
 - Patron Safety Policy
 - Contract Award for West Lobby construction
 - Budget/Grant match
- Discussion Items
 - Annual Report to NYS review by 2/25/22
 - Strategic Planning Committee
- Upcoming meetings
 - 2021 Annual Report to NYS
 - Board Governance 3/10/22 at 3pm
 - Building Committee 3/17/22 at 5pm
 - Finance 3/21/22 at 4:30pm
 - Board of Trustees 3/22/22 at 4pm
- Adjourn