Seymour Public Library District Board Meeting Agenda
February 22, 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 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