

Seymour Public Library District Board Meeting Agenda

April 26, 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
- Presentation of 2021 Financial Audit, Elaine Buffington (Buffington & Hoatland)
- Approval of Consent Agenda
- Consent Agenda
 - Minutes of March 22, 2022 meeting
 - April 2022 Library Report
 - Committee Reports
 - § Building Committee 03/31/2022
 - § Finance 04/18/2022
 - § Board Governance 04/14/2022
- Action Items
 - Review March 2022 Financial Statements
 - Review March 2022 Claims
- Discussion Items
 - Friends of the Library (update)
 - Library Foundation (update)
 - Strategic Planning Committee
- · **Upcoming meetings**
 - Board Governance- Thursday, May 12 at 3 pm in-person
 - Finance Committee- Monday, May 16 at 4:30 pm in-person
 - Building Committee- Thursday, May 19 at 5 pm in-person
 - Board of Trustees- Tuesday, May 24 at 4 pm in-person
- Adjourn