Seymour Public Library District Board Meeting Agenda May 24, 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
 - o Minutes of April 26, 2022 meeting
 - o May 2022 Library Report
 - o April 2022 Social Media overview
 - Committee Reports
 - Board Governance 5/12/2022
 - Finance 5/16/22
- Action Items
 - o Finance
 - Review April 2022 Financial Statements
 - Review April 2022 Claims
 - Audit & 990
 - Address 2021 operating deficit
- Discussion Items
 - Policy First Reading
 - Diversity, Equity, Inclusion, and Accessibility Statement
 - Trustee Information binder
- Upcoming meetings
 - o Building Committee 5/26/22 at 5pm
 - o Board Governance 6/9/22 at 3pm
 - o Finance 6/13/22 at 4:30pm
 - o Board of Trustees 6/28/22 at 4pm
- Adjourn