

Seymour Public Library District Board Meeting Agenda
June 28, 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 May 22, 2022 meeting
 - June 2022 Library Report
 - May 2022 Social Media overview
 - Committee Reports
 - Board Governance 06/09/2022
 - Finance 6/13/2022
- Action Items
 - Finance
 - Review May 2022 Financial Statements
 - Review May 2022 Claims
 - Release an additional \$55,908.57 from Dunn Bequest for Family Space renovation
 - Set a date/time to discuss the proposed 2023 Budget
- Discussion Items
 - Diversity, Equity, Inclusion, and Accessibility Statement
 - Overview of DEIA & Library efforts (Dori)
 - Discussion of draft statement
 - Draft 2023 Budget
 - Increase tax levy to \$880,000 falls under the 2% tax cap
 - Change to minimum wage for 2023
- Upcoming meetings
 - Building Committee 7/21/22 at 5pm
 - Board Governance 7/14/22 at 3pm
 - Finance 7/18/22 at 4:30pm
 - Board of Trustees 7/26/22 at 4pm
- Adjourn