Seymour Public Library District Board Meeting Agenda
June 28, 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 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