

Seymour Public Library District Board Meeting Agenda  
July 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
- Approval of Consent Agenda
- Consent Agenda
  - Minutes of June 28, 2022 meeting
  - July 2022 Library Report
  - June 2022 Social Media overview
  - Committee Reports
    - Board Governance 07/14/2022
    - Finance 07/18/2022
- Updates
  - Friends of Seymour Library
  - Seymour Library Foundation
- Action Items
  - Finance
    - Review June 2022 Financial Statements
    - Review June 2022 Claims
  - HR
    - Approval of provisional appointment for Librarian I (Madison Leidel)
    - Approval of provisional appointment for Library Associate (Nychele Crouch)
- Discussion Items
  - Strategic Planning (Lynda)
  - Change in title/duties for Library Historian
  - Proposed 2023 Budget
- Upcoming meetings
  - Board Governance 08/11/22 at 3pm
  - Finance 08/15/22 at 4:30pm
  - Board of Trustees 08/23/22 at 4pm
- Adjourn