Seymour Public Library District Board Meeting Agenda
August 23, 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
  - Staff member introduction
- Approval of Consent Agenda
- Consent Agenda
  - Minutes of August 2, 2022 meeting
  - August 2022 Library Report
  - Committee Reports
    - Board Governance 08/11/2022
    - Finance 08/15/2022
    - Building 7/21/2022
- Updates
  - Friends of Seymour Library (Lynda)
  - Seymour Library Foundation (Nancy)
- Action Items
  - Finance
    - Election/Budget Referendum (Jackie Kolb)
      - Appointment of Election Chair
      - Approval of date/timeline for election/budget referendum
      - Absentee Ballots
      - Appointment of Election Inspectors & designating payment amount
      - Resolution to override tax cap
      - Proposed 2023 Budget
    - Review July 2022 Financial Statements
    - Review July 2022 Claims
  - Policy Review/Approval
    - Patron Code of Conduct
    - Patron Complaint Form
    - Investment Policy
    - Credit Card Policy
- Discussion Items
- Upcoming meetings
  - Board Governance 09/08/22 at 3pm
  - Building Committee 09/15/22 at 5pm
  - Finance 09/19/22 at 4:30pm
  - Board of Trustees 09/27/22 at 4pm
- Adjourn