Seymour Public Library District Board Meeting Agenda September 27, 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 August 23, 2022 meeting
 - September 2022 Library Report
 - o 3Q 2022 Social Media report
 - o Committee Reports
 - Board Governance 09/08/22
 - Finance 09/19/22
- Action Items
 - Finance
 - Review August 2022 Financial Statements
 - Review August 2022 Claims
 - Authorize payment for Election Inspectors
- Discussion Items
 - Election/Budget Referendum talking points
 - Social Media reports (Maureen)
 - o Dunn bequest
 - o Open Meeting Law
- Updates
 - Friends of Seymour Library (Lynda)
 - Seymour Library Foundation (Nancy)
 - Finger Lakes Library System (Lisa)
- Upcoming meetings
 - Public Hearing on Proposed 2023 Budget 10/7/22, 5-7pm
 - Board Governance 10/13/22 at 3pm
 - FLLS Annual Meeting 10/14/22, 10-11am (via zoom)
 - Finance 10/17/22 at 4:30pm
 - Board of Trustees 10/25/22 at 4pm
 - Trustee Election and Budget Referendum 10/27/2, 9am-7pm
- Adjourn