Seymour Public Library District Board Meeting Agenda
November 22, 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 Agenda
- Approval of Consent Agenda
  - Minutes of October 25, 2022 meeting
  - November 2022 Library Report
  - Committee Reports
    - Board Governance 11/10/22
    - Finance 11/21/22
    - Building Committee 11/16/22
- Action Items
  - Finance
    - Review October 2022 Financial Statements
    - Review October 2022 Claims
  - Resignation of Joe Runkle, Trustee for Sennett
  - Appointment of new trustee to represent Sennett
  - Appointment of trustee to the Seymour Library Foundation Board
  - Strategic Planning committee
- Discussion Items
  - Board Governance updates
  - Policy Review
    - Disposal of Surplus Property
    - Trustee Education
    - SPLD Bylaws
- Updates
  - Friends of Seymour Library (Lynda)
  - Seymour Library Foundation (Nancy)
  - Finger Lakes Library System (Lisa)
- Important Dates
  - Board Governance 12/8/22 at 3pm
  - Strategic Planning committee 12/14/22 at 1:00pm
  - Finance 12/19/22 at 4:30pm
  - Board of Trustees 12/27/22 at 4pm
- Adjourn