

Seymour Public Library District Board Meeting Agenda
November 22, 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 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