

Seymour Public Library District Board Meeting Agenda
December 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 Agenda
- Approval of Consent Agenda
 - Minutes of November 22, 2022 meeting
 - December 2022 Library Report
 - December 2022 Social Media Report
 - Committee Reports
 - Finance 12/21/22
- Action Items
 - Finance
 - Review December 2022 Financial Statements
 - Review December 2022 Claims
 - Appointment of new trustee to represent Sennett
 - Appointment of Finance Officer
 - Approval of job title Cataloging Assistant and appointment of two library assistants to this title
- Discussion Items
- Updates
 - Friends of Seymour Library (Lynda)
 - Seymour Library Foundation (Nancy)
 - Finger Lakes Library System (Lisa)
- Important Dates
 - Board Governance 12/29/22 and 1/12/23 at 3pm
 - Building Committee 1/12/23 at 5pm
 - Finance 1/16/23 at 4:30pm
 - Board of Trustees 1/24/23 at 4pm
- Adjourn