

Seymour Public Library District Board Meeting Agenda  
May 23 2023 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
- Public Comment
- Presentation of 2022 Financial Audit (Elaine Buffington)
- Approval of Agenda
- Approval of Consent Agenda
  - Minutes of April 25, 2023 Board of Trustees meeting
  - May 2023 Library Report
  - April 2023 Social Media Report
  - Committee Reports
    - Board Governance, 5/11/23
    - Building Committee, 5/11/23
    - Finance, 5/15/23
- Action Items
  - Finance
    - Review April 2023 Financial Statements
    - Review April 2023 Claims
    - Landscape Architect proposal from Beardsley Architects + Engineers
  - Policy review
    - Sexual Harassment Prevention Policy
- Discussion Items
- Updates
  - Friends of Seymour Library
  - Seymour Library Foundation
  - Finger Lakes Library System/State Library
- New Business
- Upcoming meetings & other dates
  - Board Governance, 6/8/23 @ 3pm
  - Library closed, 6/19/23 for Juneteenth holiday
  - Finance, Tuesday 6/20/23 at 4:30pm
  - Board of Trustees, 6/27/23 @ 4pm
- Adjourn