

Seymour Public Library District Board Meeting Agenda  
March 28, 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
- Approval of Agenda
- Approval of Consent Agenda
  - Minutes of February 21, 2023 Board of Trustees meeting
  - March 2023 Library Report
  - February 2023 Social Media Report
  - Committee Reports
    - Board Governance, 3/8/23
    - Finance, 3/20/23
      - status of Dunn bequest
    - Building, 3/23/23
- Action Items
  - Finance
    - Review February 2023 Financial Statements
    - Review February 2023 Claims
    - 2022 Annual Report to NYS
- Discussion Items
  - Drafting the proposed 2024 Budget (Lisa)
  - Strategic Planning: SOAR (Heidi Holtz via zoom)
- New Business
  - Friends of Seymour Library (Lynda)
- Upcoming meetings
  - Board Governance, 4/13/23 @ 3pm
  - Finance, 4/17/23 @ 4:30pm
  - Board of Trustees, 4/28/23 @ 4pm
- Adjourn