Seymour April 25, 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
- Approval of Agenda
- Public Comment
- Presentation from Rachel Reis, Cayuga County Civil Service
- Approval of Consent Agenda
 - Minutes of March 28, 2022 meeting
 - April 2023 Library Report
 - Committee Reports
 - Board Governance (4/13/23)
 - Finance (4/17/23)
- Action Items
 - \circ Finance
 - Review March 2023 Financial Statements
 - Review March 2023 Claims
 - Review Dunn bequest
 - $\circ~$ Policy Review
 - Library Cards revision
 - Copier & Copyright Policy
- Discussion Items
 - $\circ~$ Update on strategic plan
- New Business
- Updates
 - Friends of Seymour Library (Lynda)
 - Finger Lakes Library System (Lisa)
- Upcoming meetings
 - Board Governance, 5/11/23 at 3:00
 - Finance, 5/15/23 at 4:30pm
 - Board of Trustees, 5/23/23 at 4:00pm

• Adjourn