

Seymour Public Library District Board Meeting Agenda
July 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
- Public Comment
- Approval of Agenda
- Approval of Consent Agenda
 - Minutes of June 25, 2023 Board of Trustees meeting
 - June 2023 Library Report
 - Committee Reports
 - Board Governance, 7/20/23
 - Building Committee, 7/13/23
 - Finance, 7/17/23
- Action Items
 - Finance
 - Review June 2023 Financial Statements
 - Review June 2023 Claims
 - Approval of Proposed 2024 Operating Budget
 - Landscape Architect proposal from Beardsley Architects + Engineers
 - Authorize Library Director to open FDIC insured online bank accounts for state construction monies and move \$245,000 into each account.
 - Policy review
 - Book Display Policy
 - Appointment of Election Chairperson
 - schedule
- Discussion Items
 - Board Retreat
- Updates
 - Friends of Seymour Library
 - Seymour Library Foundation
- New Business
- Upcoming meetings & other dates
 - Board Governance, 8/10/23 @ 3pm
 - Finance, Tuesday, 8/21/23 @ 4:30pm
 - Board of Trustees, 8/22/23 @ 4pm
- Adjourn