

Seymour Public Library District
Board of Trustees Agenda
August 22, 2023 at 4:00 p.m. at Seymour Library

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
- Approval of Consent Agenda
 - Minutes from the SPLD Board of Trustee meeting held on July 25, 2023 meeting
 - August 2023 Library Report
 - August 2023 Grant Report
 - Committee Reports
 - Board Governance (8/10/23)
 - Finance (8/14/23)
- Action Items
 - Finance
 - Review July 2023 Financial Statements
 - Review July 2023 Claims
 - Release \$11,000.06 from restriction #3110 Board Designated-Pension line in anticipation of the invoice for 2024
 - Approval of creation of Library Director III position
- Discussion Items
 - Library Director evaluation (Clyde)
 - Board Retreat (Lynda)
- New Business
- Updates
 - Friends of Seymour Library (Lynda)
- Upcoming meetings
 - Board Retreat, 9/7/2023
 - [Trustee Information Session, 9/9/23 at noon](#)
 - Building Committee, 9/14/23 at 3:00pm
 - Board Governance, 09/14/23 at 3:00 pm
 - Finance, 09/18/23 at 4:30pm
 - [Trustee Petitions due by 5pm](#)
 - Board of Trustees, 9/26/23 at 4:00pm
 - [Public Hearing on the proposed budget, 10/4/23 5-7](#)
- Adjourn