

Seymour Public Library District
Board of Trustees Agenda
September 26, 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
- Appointment of Sennett Trustee for remainder of 2023 term
- Public Comment
- Approval of Consent Agenda
 - Minutes from the SPLD Board of Trustee meeting held on August 22, 2023 meeting
 - September 2023 Library Report
 - Committee Reports
 - Board Governance (9/12/23)
 - Finance (9/18/23)
 - Building Committee (9/14/23)
- Action Items
 - Finance
 - Review August 2023 Financial Statements
 - Review August 2023 Claims
 - Resolution to establish NYS Local Retirement Standard Work Day
 - Final proposed 2024 operating budget
 - Snow Removal contract
- Discussion Items
 - Strategic Plan
 - Overall plan
 - Tactics assigned to the Board
 - Library Director evaluation policy
- New Business
- Updates
 - Friends of Seymour Library (Lynda)
- Upcoming meetings
 - Public Hearing on proposed 2024 Budget 10/4/23 at 5pm
 - Board Governance, 10/17/23 at 3:00 pm
 - Finance, 10/16/23 at 4:30pm
 - Board of Trustees, 10/24/23 at 4:00pm
- Adjourn