

Seymour Public Library District Board Meeting Agenda
October 25, 2023 at 4:00 p.m. at Seymour Library
176-178 Genesee St, Auburn, NY

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.

1. Welcome & Call to Order
2. Adoption of Agenda
3. Public Comment
4. Dr. Kawanna Bright (via zoom): DEIA statement review (40 min)
5. Approval of Consent Agenda
 - a. Minutes of SPLD Board of Trustee meeting held on September 26, 2023
 - b. September 2023 Library Report
 - c. Q3 2023 Grants Report
 - d. Committee Reports
 - i. Board Governance (10/17/23)
 - ii. Finance (10/16/23)
6. Action Items
 - a. Finance
 - i. Review September 2023 Financial Statements
 - ii. Review September 2023 Claims
7. Discussion Items
 - a. Policy Review
 - i. 104 Library Director Succession Plan
 - ii. 704 Public Participation Policy
 - iii. 901 Library Director Evaluation Policy
 - b. Strategic Plan
 - c. Confirm Board of Trustee meeting dates for November and December 2023
8. New Business
9. Updates
 - a. Friends of Seymour Library (Lynda)
10. Upcoming meetings
 - a. Building Committee, 11/09/23 at 3:00 pm
 - b. Board Governance, 11/09/23 at 3:00 pm
 - c. Finance, 11/20/23 at 4:30pm
 - d. Board of Trustees, 11/28/23 at 4:00pm
11. Adjourn