

Seymour Public Library District Board Meeting Agenda
December 19, 2023 at 3:30 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.

The Board of Trustees welcomes residents/cardholders in the library tax district to Seymour Library. There is time reserved at the beginning of each Board meeting for the public to be heard. When the Board President recognizes you, please stand and state your name and address for the record. The Board of Trustees is pleased to hear relevant comments that pertain to Library business, however a 3-minute limit is set by the Board to allow for all of the meeting's business to be conducted.

1. Call to Order
2. Adoption of Agenda
3. Public Comment
4. Approval of Consent Agenda
 - a. Minutes of SPLD Board of Trustee meeting held November 28, 2023
 - b. November 2023 Library Report
 - c. Committee Reports
 - i. Board Governance (12/14/23)
 - ii. Finance (12/18/23)
5. Action Items
 - a. Finance
 - i. Review November Financial Statements
 - ii. Review November Claims
 - iii. Release \$64,127 from board restriction to be used for 2022 deficit
 - b. Elect officers for 2024
 - c. Approve Board & Committee meeting dates for 2024
6. Discussion Items
 - a. Quarterly Update on Strategic Plan
7. New Business
8. Updates
 - a. Friends of Seymour Library (Lynda)
 - b. Finger Lakes Library System
9. Adjourn