

Seymour Public Library District Board Meeting Agenda
January 23, 2024 4:30 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, 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 December 19, 2023
 - b. January 2024 Library Report
 - c. Committee Reports
 - Board Governance (1/11/24)
 - Finance (1/16/24)
 - Building (1/18/24)
5. Action Items
 - a. Finance
 - Review December 2023 Financial Statements
 - Review December 2023 Claims
 - Set 2024 out of system library card fee
 - b. Policy Review
 - Lending Rules
6. Annual Meeting
 - Review & sign Conflict of Interest
 - Review & sign Code of Ethics
7. Discussion Items
 - Library Director evaluation process for 2024-25 (Clyde)
 - DEIA statement (Clyde)
 - Use of Google Drive (Lisa)
8. Update from the Friends of Seymour Library (Lynda)
9. New Business
10. Adjourn

February 2024 Meetings

- 2/8/24 Board Governance
- 2/19/24 Finance
- 2/27/24 Board of Trustees