

Seymour Public Library District Board Meeting Agenda
February 22, 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 January 23, 2024
 - b. February 2024 Library Report
 - c. Committee Reports
 - i. Board Governance (2/8/24)
 - ii. Finance (2/19/24)
 - iii. Building (1/18/24)
5. Action Items
 - a. Finance
 - i. Review January 2024 Financial Statements
 - ii. Review January 2024 Claims
 - b. Review 2023 Annual Report to NYS
6. Discussion Items
 - a. Information & Tour event with tax district municipalities (to be held on 4/23/24 at 6:30pm).
7. Update from the Friends of Seymour Library (Lynda)
8. Update from the Seymour Library Foundation (Clyde)
9. New Business
10. Adjourn

March 2024 Meetings

- 3/12/24 Board Governance
- 3/14/24 Library is closed for staff training
- 3/18/24 Finance
- 3/26/24 Board of Trustees