Seymour Public Library District Board Meeting Agenda March 26, 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. Guest: Dr. Kawanna Bright
- 5. Approval of Consent Agenda
 - a. Minutes of SPLD Board of Trustee meeting held February 22, 2024
 - b. March 2024 Library Report
 - c. Committee Reports
 - i. Board Governance (3/12/24)
 - ii. Finance (3/18/24)
 - iii. Building (3/21/24)
- 6. Action Items
 - a. Review February 2024 Financial Statements
 - b. Review February 2024 Claims
- 7. Discussion Items
 - a. Information & Tour event with tax district municipalities (to be held on 4/23/24 at 6:30pm).
 - b. Review 2024 Budget
- 8. Update from the Friends of Seymour Library (Lynda)
- 9. New Business
- 10. Adjourn

April 2024 Meetings

- 4/11/24 Board Governance
- 4/15/24 Finance
- 4/23/24 Board of Trustees
- 4/24/24 Municipal Officials info night