

Seymour Public Library District Board Meeting Agenda
April 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. Welcome & call to order
2. Adoption of Agenda
3. Public Comment
4. Approval of Consent Agenda
 - a. Minutes of SPLD Board of Trustee meeting held March 26, 2024
 - b. April 2024 Library Report
 - c. Committee Reports
 - i. Board Gov 4/18/24
 - ii. Finance 4/10/24
 - iii. Building 4/18/24
 - d. April 2024 Grants Report
5. Action Items
 - a. Review March 2024 Financial Statements
 - b. Review March 2024 Claims
 - c. Review audited financial statements for FY 2023
 - d. Review 2023 990
 - e. Appoint Fleming Trustee
 - f. Policy Review
 - i. 712 Programming Policy
 - ii. 402 Library Bill of Rights
6. Discussion Items
7. Update from the Friends of Seymour Library (Lynda)
8. New Business
9. Adjourn

Upcoming Events/Meetings

- 4/24/24 Municipalities Open House
- 5/2/24 Presentation to City Council
- 5/9/24 Board Governance
- 5/16/24 Building
- 5/20/24 Finance
- 5/28/24 Board of Trustees