

Seymour Public Library District Board Meeting Agenda
June 25, 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 May 28, 2024
 - b. June 2024 Library Report
 - c. Committee Reports
 - i. Board Gov 6/18/24
 - ii. Finance 6/17/24
5. Action Items
 - a. Review May 2024 Financial Statements
 - b. Review May 2024 Claims
 - c. Review proposal to open new bank accounts
6. Discussion Items
 - a. Strategic Plan update
 - b. Executive Committee
7. Update from the Friends of Seymour Library (Lynda)
8. New Business
9. Adjourn