

Seymour Public Library District Board Meeting Agenda
July 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 June 25, 2024
 - b. July 2024 Library Report
 - c. 07 15 24 Finance Committee minutes
5. Action Items
 - a. Review June 2024 Financial Statements
 - b. Review June 2024 Claims
 - c. Review 2023 990 and amended 2022 990
 - d. Review proposed 2025 budget
 - e. Appoint the Election Chair for the Budget Referendum/Trustee Election to be held in October 2024
6. Discussion Items
 - a. Strategic Plan update
7. Update from the Friends of Seymour Library (Lynda)
8. New Business
9. Adjourn