

Seymour Public Library District Board Meeting Agenda
August 27, 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 July 23, 2024
 - b. August 2024 Library Report
 - c. 08 19 24 Finance Committee minutes
 - d. 08 08 24 Board Governance Committee minutes
5. Action Items
 - a. Review July 2024 Financial Statements
 - b. Review July 2024 Claims
 - c. Proposed 2025 Operating Budget
 - d. Approval of appointment: Jill Hand, Librarian I, full-time
 - e. Approval of second Senior Library Associate position
 - f. Policy review
 - i. Policy on Expressing Breast Milk in the Workplace
6. Discussion Items
 - a. 2025 paid holidays & closed days
 - b. Election & Budget Referendum
 - c. NYS Paid Family Leave (PFL)
7. Update from the Friends of Seymour Library (Lynda)
8. New Business
9. Adjourn