

Seymour Public Library District Board Meeting Agenda  
October 22, 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 September 24, 2024
  - b. September/October 2024 Library Report
  - c. 9/12/24 Board Governance Committee minutes
  - d. 10/15/24 Board Governance Committee minutes
  - e. 2024 Q3 Strategic Plan report
5. Action Items
  - a. Review September 2024 Financial Statements
  - b. Review September 2024 Claims
6. New Business
7. Discussion Items
  - a. Strategic Plan implementation
  - b. Development Roundtable
8. Update from the Friends of Seymour Library (Lynda)
9. Adjourn

Important Dates:

- 10/23/24 Trustee Election/Budget Referendum
- 10/26/24 Volunteer Garden Clean-up (rain date 11/9/24)
- 11/02/24 Local Author Expo
- 11/12/24 Building Committee
- 11/14/24 Board Gov Committee
- 11/14/24 Joint meeting with Friends & Foundation
- 11/18/24 Finance Committee
- 11/26/24 Board of Trustees meeting (with Sarah Glogowski, FLLS Director)
- 11/27/24 Library closes at 2pm
- 11/28-29/24 Library closed for Thanksgiving holiday