

Seymour Public Library District Board Meeting Agenda  
November 26, 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. Guest Presentation: Sarah Glogowski, Executive Director, Finger Lakes Library System
3. Adoption of Agenda
4. Public Comment
5. Approval of Consent Agenda
  - a. 10/22/24 Minutes of SPLD Board of Trustee meeting
  - b. November 2024 Library Report
  - c. 11/12/24 Building Committee minutes
  - d. 11/18/24 Finance Committee minutes
6. Action Items
  - a. Appointment of a Trustee to represent Fleming for a one year term beginning January 1, 2025
  - b. Review October 2024 Financial Statements
  - c. Review November 2024 Claims
7. New Business
8. Update from the Friends of Seymour Library (Lynda)
9. Adjourn

Upcoming Meetings/Important Dates:

- Wednesday, 11/27 – Library closes at 2pm
- Thursday, 11/28 and Friday, 11/29 – Library is closed
- 12/10/24 Building Committee
- 12/12/24 Board Gov Committee
- 12/16/24 Finance Committee
- 12/17/24 Board of Trustees meeting (with Sarah Glogowski, FLLS Director)
- Monday 12/23, Tuesday 12/24, and Wednesday 12/25 – Library is closed