

Seymour Public Library District Board Meeting Agenda
December 17, 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 November 26, 2024
 - b. December 2024 Library Report
5. Action Items
 - a. Review November 2024 Financial Statements
 - b. Review November 2024 Claims
 - c. Appointment of Olivia Wojnar to Senior Library Associate, full-time
6. Discussion Items
 - a. Committees
 - b. Central Library questions
7. Update from the Friends of Seymour Library (Lynda)
8. New Business
9. Adjourn

Important Dates:

January 9, 2025 @ 4:30 pm	Board Governance*
January 14, 2025 @ 4:00 pm	Building Committee
January 21, 2025 @ 4:30 pm	Finance committee
January 28, 2025 @ 4:30pm	Board of Trustees

*request to change the day of this meeting