

Seymour Library  
Seymour Library Board of Trustees Meeting  
Duryea Room  
November 17, 2021; 6:30 – 8:00 PM

**Agenda**

- I. CALL TO ORDER & ATTENDANCE:
- II. GUESTS / PUBLIC COMMENT
- III. ACTION ITEMS
  1. Adoption of agenda
  2. Approve Minutes
  3. Finance Report
    - voucher signers
    - Volunteers to sign next month
    - Discuss and approve bills
- IV. REPORT/DISCUSSION ITEMS
  1. Presidents Report
  2. Director's Report
  3. Liaison & Committee Reports: (See Attached Reports)
    - a. Friends & Foundation
    - b. Brockport Liaison to Seymour Library Board
    - c. Sweden Liaison to Seymour Library Board
    - d. Facilities and Operations
    - e. Finance Committee
    - f. Marketing
    - g. Personnel
    - h. Policies
    - i. Nominating
- V. OTHER BUSINESS
- VI. ADJOURNMENT

Next meeting:

- December 15, 2021, in Duryea Room  
6:30 – 8:00 pm