

Seymour Library
Seymour Library Board of Trustees Meeting
via ZOOM
January 19, 2022; 6:30 – 8:00 PM

Agenda

- I. CALL TO ORDER & ATTENDANCE:
- II. GUESTS / PUBLIC COMMENT/ CORRESPONDANCE
- III. ACTION ITEMS
 1. Adoption of agenda
 2. Approve Minutes: Dec 15 2021, Meeting Minutes
 3. Finance Report
 - January voucher signers
 - Volunteers to sign in February
 - Discuss and Approve Bills
 - Final 2021 YTD budget
- IV. REPORT/DISCUSSION ITEMS
 1. Presidents Report
 2. Director's Report
 3. Liaison & Committee Reports
 - a. Friends & Foundation
 - b. Brockport Liaison to Seymour Library Board
 - c. Sweden Liaison to Seymour Library Board
 - d. Facilities and Operations
 - Exit/Emergency lights
 - Security System
 - e. Finance Committee
 - f. Marketing
 - g. Personnel
 - h. Policies
 - i. Nominating
- V. OTHER BUSINESS
- VI. ADJOURNMENT

Next meeting:
Tuesday, February 8 @ 7:00 PM – Quarter 1 Joint Meeting
Wednesday, February 16, 2022 @ 6:30 – 8:00 pm