

Seymour Library  
Seymour Library Board of Trustees Meeting  
May 18; 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: April 20<sup>th</sup>, Meeting Minutes
  - 3. Finance Report
    - May voucher signers
    - Volunteers to sign in June
    - Discuss and Approve Bills
- IV. REPORT/DISCUSSION ITEMS (25 mins)
  - 1. Presidents Report
  - 2. Director's Report
  - 3. Liaison & Committee Reports: (30 mins)
    - 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 (10 mins)
- VI. ADJOURNMENT

Next meetings:

Wednesday, June 15 , 2022 @ 6:30 – 8:00 pm – Board Meeting