

Seymour Library
Seymour Library Board of Trustees Meeting
June 15; 6:30 – 8:00 PM
Agenda

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| I. | CALL TO ORDER & ATTENDANCE: | |
| II. | GUESTS / PUBLIC COMMENT/CORRESPONDANCE | |
| III. | ACTION ITEMS | (25 mins) |
| | 1. Adoption of agenda | LoBracco |
| | 2. Approve Minutes: May 18 th , Meeting Minutes | LoBracco |
| | 3. Finance Report | LoBracco |
| | ▪ June voucher signers Bernie & Marilyn | |
| | ▪ Volunteers to sign in July | |
| | ▪ Discuss and Approve Bills | |
| IV. | REPORT/DISCUSSION ITEMS | (25 mins) |
| | 1. Presidents Report | LoBracco |
| | 2. Director’s Report | Caccavale |
| | 3. Liaison & Committee Reports: | (30 mins) |
| | a. Friends & Foundation | Galinski / Sharpe |
| | b. Brockport Liaison to Seymour Library Board | Crane |
| | c. Sweden Liaison to Seymour Library Board | Hayles |
| | d. Facilities and Operations | Pophal |
| | e. Finance Committee | Maar |
| | f. Marketing | Galinski |
| | • Strategic Planning Update | |
| | g. Personnel | Brown |
| | h. Policies | Sharpe |
| | i. Nominating | Caruso |
| V. | OTHER BUSINESS | (10 mins) |
| VI. | ADJOURNMENT | |

Next meeting:

Wednesday, July 20, 2022 @ 6:30 – 8:00 pm – Board Meeting