

Seymour Library
Seymour Library Board of Trustees Meeting
October 19; 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: September 21 Meeting Minutes
 3. Finance Report
 - October voucher signers Scott M. & Don
 - Volunteers to sign in November
 - Approve Bills
- IV. REPORT/DISCUSSION ITEMS
 1. Presidents Report
 2. Interim Director's Report
 3. Liaison & Committee Reports
 - a. Friends & Foundation
 - b. Brockport Liaison to Seymour Library Board
 - c. Clarkson Liaison to Seymour Library Board
 - d. Sweden Liaison to Seymour Library Board
 - e. Facilities and Operations
 - f. Finance Committee
 - 2023 Budget approval
 - g. Marketing / Strategic Planning Committee
 - h. Personnel
 - Employee Handbook approval
 - i. Policies
 - j. Nominating
- V. OTHER BUSINESS/ EXECUTIVE SESSION
- VI. ADJOURNMENT

Next meetings:

Wednesday, November 16, 2022 @ 6:30 pm – 8:00 pm – Board Meeting