

Seymour Library

Seymour Library Board of Trustees Meeting

September 21; 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: August 17 Meeting Minutes
 3. Finance Report
 - September voucher signers Scott M & Marilyn
 - Volunteers to sign in October
 - Approve Bills
 4. Personnel
 - Accept resignation of Library Director
 - Approve wage of \$32.00, no benefits for Interim Director
 - Approve salary of \$65,000 for incoming Library Director
- 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. Clarkson Liaison to Seymour Library Board
 - d. Sweden Liaison to Seymour Library Board
 - e. Facilities and Operations
 - f. Finance Committee
 - 2023 Budget to approve
 - g. Marketing / Strategic Planning Committee
 - Long Range Plan
 - h. Personnel
 - Employee Handbook
 - i. Policies
 - j. Nominating
- V. OTHER BUSINESS/ EXECUTIVE SESSION
- VI. ADJOURNMENT

Next meetings:

Wednesday, October 19, 2022 @ 6:30 pm – 8:00 pm – Board Meeting