

Seymour Library
Seymour Library Board of Trustees
January 15, 2025; 6:30 – 8:00 PM

Agenda

- I. CALL TO ORDER & ATTENDANCE
- II. GUESTS / PUBLIC COMMENT/CORRESPONDENCE
- III. ACTION ITEMS (20 mins)
 1. Adoption of agenda L. Caruso
 2. Approve Minutes: December Meeting Minutes L. Caruso
 3. Finance Report L.Caruso
 - January bill signers: Kris Sharpe and Mike Andriatch
 - Volunteers to sign in February
 - Approve Bills to be paid
- IV. REPORTS/DISCUSSION ITEMS (45 mins)
 1. Presidents Report L.Caruso
 - a. Board Updates
 2. Director Report P. Pittman
 3. Liaison & Committee Reports:
 - a. Friends & Foundation L.Caruso
 - b. Brockport Liaison to Seymour Library Board B. Reed
 - c. Sweden Liaison to Seymour Library Board S. Maar
 - d. Clarkson Liaison to Seymour Library Board E. Wexler
 - e. Facilities and Operations D. Pophal
 - f. Finance Committee K. Streb
 - g. Marketing / Strategic Planning Committee K. Sharpe
 - h. Personnel K. Sharpe
 - i. Policies K. Sharpe
 - j. Nominating L.Caruso
 - a. Vote Slate of Officers
- V. OTHER BUSINESS Executive Session
- VI. ADJOURNMENT

Next meetings:

Wednesday, February 19, 2025 @ 6:30 pm – 8:00 pm – Board Meeting