

Seymour Library
Seymour Library Board of Trustees
January 21, 2026; 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 Libby Caruso
 - Volunteers to sign in February
 - Approve Bills to be paid
- IV. REPORTS/DISCUSSION ITEMS (45 mins)
 - 1. President's Report L. Caruso
 - 2. Director Report P. Pittman
 - 3. Liaison & Committee Reports:
 - a. Friends & Foundation L. Caruso
 - b. Brockport Liaison to Seymour Library Board W. Dunham
 - c. Sweden Liaison to Seymour Library Board S. Maar
 - d. Clarkson Liaison to Seymour Library Board T. Guarino
 - e. Facilities and Operations D. Pophal
 - a. Space Analysis Discussion
 - f. Finance Committee H. Wexler
 - g. Marketing / Strategic Planning Committee K. Sharpe
 - h. Personnel L. Negus
 - i. Policies K. Sharpe
 - j. Nominating G. Gustke
- V. OTHER BUSINESS Executive Session
- VI. ADJOURNMENT

Next meetings:

Wednesday, February 18, 2026 @ 6:30 pm – 8:00 pm – Board Meeting