

Seymour Library
Seymour Library Board of Trustees
October 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. Negus
 - 2. Approve Minutes: September Meeting Minutes L. Negus
 - 3. Finance Report L. Negus
 - October bill signers: David Newman and Kris Sharpe
 - Approve Bills to be paid
 - Volunteers to sign in November
- IV. REPORTS/DISCUSSION ITEMS (45 mins)
 - 1. President's Report L. Negus
 - 2. Director Report P. Pittman
 - 3. Liaison & Committee Reports:
 - a. Friends & Foundation C. Gravetter
 - 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 T. Guarino
 - e. Facilities and Operations D. Pophal
 - α. Review of Board Retreat; Planning for RFP
 - f. Finance Committee H. Wexler
 - α. Adoption Vote for FY2027 Budget
 - g. Marketing / Strategic Planning Committee K. Sharpe
 - h. Personnel L. Negus
 - i. Policies K. Sharpe
 - j. Nominating D. Newman
 - α. Nominations and Slate for 2027 Board of Trustee Officers
- V. OTHER BUSINESS Executive Session
- VI. ADJOURNMENT

Next meetings:

Wednesday, November 4, 2026 @ 6:00 pm – Duryea Room(?) – Board Retreat
Wednesday, November 18, 2026 @ 6:30 pm – 8:00 pm – Board Meeting