Seymour Library

Seymour Library Board of Trustees

November 18, 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: October Meeting Minutes — L. Caruso
3. Finance Report — L. Caruso
   - November bill signers: Julie Pruss and Don Pophal
   - Approve Bills to be paid
   - Volunteers to sign in December

IV. REPORTS/DISCUSSION ITEMS **(45 mins)**

1. President's Report — L. Caruso
2. Director Report — P. Pittman

3. Liaison & Committee Reports:
   a. Friends & Foundation — C. Gravetter
      a. Fundraising renderings from Demco
   b. Brockport Liaison to Seymour Library Board — S. Wescott
   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. Review of Board Retreat; Planning for RFP
   f. Finance Committee — H. Wexler
   g. Marketing / Strategic Planning Committee — K. Sharpe
      a. Survey Results: Vision & Strategic Plan
   h. Personnel — L. Negus
      a. Holiday Closings 2027
      b. Promotions & Reassignment(s)
   i. Policies — K. Sharpe
      a. Review New Policies 200-5, 900-3, and 900-4
   j. Nominating — D. Newman
      a. Vote 2027 Board Officers

V. OTHER BUSINESS Executive Session

VI. ADJOURNMENT

Next meetings:

Wednesday, December 16, 2026 @ 6:30 pm – 8:00 pm – Board Meeting