**Seymour Community Library Board Meeting**

**Agenda:**

Date: Tuesday, December 20, 2022

 Time: 6:15 PM

 Location: Library, 320 E. Clinton Ave.

* Welcome and call to order
* Roll call
* Approval of the agenda
* Approval of the minutes from the previous meeting
* Approval of Treasurer’s report
* Director’s Report
* Objects for Consideration

1. Welcome the new members

2. Tour of library

3. Elections of new board officers

4. Delegation of duties

 a. archive/sunshine law

 b. Facebook admin

 c. new contact person

5. Current state of the Grant

6. Current state of policies and procedures

7. Ability to take card payments thru Square/Paypal ; “Donate Now” button on website

8. TV for lobby: scrolling slideshow

9. Services we can offer: Book Delivery; Computer Instruction; Resume help

* Public Comments
* Only those who have signed in with their name & address will be allowed to speak
* A limit of 5 minutes per person is allowed
* Time cannot be transferred to another speaker
* Meetings are not a round table discussion.
* There is a limit of one subject per speaker.
* The Board is only obligated to listen, not comment.
* Schedule next meeting
* Adjournment