

## Seymour Community Library Board Meeting

### Agenda:

Date: Tuesday, February 20th, 2024

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
- Liaison between friends
- Budget Committee
- Policies
- Job Descriptions
- Memo of Understanding between Friends
- Bylaws
- Patron Request
- 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