

Seymour Community Library Board Meeting

Agenda:

Date: Monday, February 13, 2023

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
 - Update on Roof/HVAC
 - Emergency Procedures
 - Old minutes
 - Fundraising ideas
 - Hours of operation Tues/Thurs
 - Seed Library / Community Garden
 - Policy Letters
- 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.
- Closed Session (If Needed)
- Schedule next meeting
- Adjournment