

Seymour Community Library Board Meeting

Agenda:

Date: Monday, December 13, 2021

Time: 6:15 PM

Location: Conference Room, 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
- Vice-President's report
- Director's Report
 - Statistical report
 - Verbal
- Old Business
- New Business
- Objects for Consideration by Board
 - Policy Review & Updates
- Public Comments
 - Only those who have signed in with 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
 - **9.1. Pursuant to RsMO 610.022 the Board may at any time vote to close the Public Meeting and move into Closed Session to discuss legal, personnel, employee and/or real-estate matters under 610.021 (1), (2), (3), and (13).**
 - Reconvene in open session
- Schedule next meeting
- Adjournment