**Seymour Community Library Board Meeting**

**Agenda:**

Date:  Monday,  January 10, 2022

 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
* Director’s Report
	+ Statistical report
	+ Verbal
* Objects for Consideration
	+ E-Rate program
	+ Seed library program
		- Sponsored by Baker Creek Seed Co.
	+ Sewing machines for checkout
		- Seek funding from FoSCL
	+ 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.
* Schedule next meeting