

**Seymour Public Library Board of Directors**

Regular Meeting

**Thursday September 18, 2014  
7:00 P.M.**

**COPY RECEIVED  
DATE: 9/15/14  
TIME: 2:30pm  
TOWN CLERK'S OFFICE**

**AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the June 19 meeting
3. Approval of the Treasurer's report for June
4. Librarian's report

Unfinished Business from June 19<sup>th</sup> meeting

5. Discuss nominations for the Board Vice Chair-tabled from June meeting

New Business

5. Meet the new Library Director
6. Library issues- Building and other
7. Ideas and Suggestions for Improvement
8. Accomplishments since last meeting
9. Review and vote on the staff materials request for October

Additional issues to be discussed with Board: Policy review

10. Discuss DVD policy- both interlibrary loan of and underage
11. Discuss book ordering policy

Any other business that should come before the Board. Next meeting will be October 16, 2014. Please call the library at 203-888-4851 or email [sgarvey@biblio.org](mailto:sgarvey@biblio.org) and let Suzanne Garvey know if you will be unable to attend the meeting.