

**Seymour Public Library Board of Directors**

Regular Meeting

**Thursday, October 16, 2014**

**AGENDA**

**COPY RECEIVED**  
**DATE: 10/15/14**  
**TIME: 11:00AM**  
**TOWN CLERK'S OFFICE**

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the September 18 meeting
3. Approval of the Treasurer's report for September
4. Librarian's report

**Unfinished Business from September 18th meeting**

5. Discuss nominations for the Board Vice Chair-tabled from June & September meeting
6. DVD policy changes written form
7. Discuss testing for programming room

**New Business**

8. Library issues- Building and other  
Possible planning committee 2-5-10 year  
Building & Disaster
9. Ideas and Suggestions for Improvement  
Increase public computers from 6 to 8  
Update reference books/ area
10. Accomplishments since last meeting
11. Review and vote on the staff materials request for October & November

Additional issues to be discussed with Board: Policy review

12. Discuss charge in price for color prints and limiting color print numbers  
\$99.00 for 4 cartridges that we change on average 1 per 2 weeks.

Any other business that should come before the Board. Next meeting will be November 20, 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.