

Seymour Public Library Board of Directors

Regular Meeting

Thursday, December 18, 2014

AGENDA

COPY RECEIVED
DATE: 12/15/14
TIME: 3:00pm
TOWN CLERK'S OFFICE

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the November 20, 2014 meeting
3. Approval of the Treasurer's report for November
4. Librarian's report

Unfinished Business from November 20, 2014 meeting

5. Internet Waiver for under-age children
6. Mission Statement for the Library

New Business

10. Library issues
Building Leaks
11. Ideas and Suggestions for Improvement

Proposed Visit from Association of Library Boards- strategic planning

12. Accomplishments since last meeting

Cleaning/Weeding

13. Discussion of petty cash. Program supplies as a line item spending.
14. Review and vote on the staff materials request for January

Any other business that should come before the Board. Next meeting will be January 15, 2015. Please call the library at 203-888-4851 or email sgarvey@biblio.org and let Suzanne Garvey know if you will be unable to attend the meeting.