

**Seymour Public Library Board of Directors**

Regular Meeting

**Thursday, November 20, 2014**

**AGENDA**

**COPY RECEIVED**  
DATE: 12/16/14  
TIME: 12:45 P.M.  
**TOWN CLERK'S OFFICE**

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the October 16, 2014 meeting
3. Approval of the Treasurer's report for October
4. Librarian's report

**Unfinished Business from October 16, 2014 meeting**

5. Envirochek report- Kathy Vrlik 10 yr strategic planning committee requested copy
6. Collection Development for Reference Area- costs and titles
7. Information on color printers-lease or buy for library- supply budget being used for color printing

**New Business**

8. Library issues  
Estimates on cleaning/new rug or tiling  
Any other estimates
9. Ideas and Suggestions for Improvement  
Mission Statement  
Computer policy statement-update computers in children's area- 3 public and card access  
Book Donation Policy Statement  
Clarification Fine Policy/check out limits
10. Accomplishments since last meeting  
  
Cleaning  
Website  
Friends purchase of cash register
11. Review and vote on the staff materials request for January

Any other business that should come before the Board. Next meeting will be December 18, 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.