

Seymour Public Library Board of Directors

Regular Meeting, 7 PM at the Seymour Public Library

COPY RECEIVED
DATE: 4/13/15
TIME: 9:00 AM
TOWN CLERK'S OFFICE

Thursday, April 16, 2015

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the March 19, 2015 meeting
3. Approval of the Treasurer's report for March
4. Librarian's report
5. Public Comment

Unfinished Business from March 19, 2015 meeting

6. Internet Waiver for under-age children
7. Mission Statement for the Library, cont.

New Business

8. Library issues
 - Building Issue- Green Rm Floor & expenditures if floor gets pushed to next fiscal year
 - Endowment Budget questions
 - Petty cash for Library
 - Supplemental Income for Library
9. Ideas and Suggestions for Improvement
 - Home Bound Delivery Program**
10. Accomplishments since last meeting
11. Review and vote on the staff materials request for April.

If there is any other business that should come before the Board- the next meeting will be on May 21, 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.