

Seymour Public Library Board of Directors

Special Meeting, 7 PM at the Seymour Public Library

Tuesday, June 2, 2015

AGENDA

COPY RECEIVED
DATE: 5/28/15
TIME: 10:10 Am
TOWN CLERK'S OFFICE

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the April 17, 2015 meeting
3. Approval of the Treasurer's report for April
4. Librarian's report
5. Public Comment

Old Business

6. Internet Waiver for under-age children/Internet Policy
7. Patron Behavior Policy

New Business

8. Library issues
 - Building Issues-downstairs area
 - Endowment Budget preliminary- spending down current
 - Grant application-energy efficiency audit
9. Ideas and Suggestions for Improvement
 - Home Bound Delivery Program
 - Phone System-Avaya
11. Eagle Scout sign
12. Founders Day
13. Accomplishments since last meeting-Conference
14. Review and vote on the staff materials request for May.

If there is any other business that should come before the Board- the next meeting will be on June 18, 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.