

Seymour Public Library Board of Directors

Special Meeting- REVISED- 7 PM at the Seymour Public Library

Tuesday, June 2, 2015
REVISED AGENDA

COPY RECEIVED
DATE: 5/28/15
TIME: 2:20 PM
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
 - Phone System-Avaya
10. Home Bound Delivery Program
11. Vote on funds to be moved from Town Line Items
12. Eagle Scout sign
13. Founders Day
14. Accomplishments since last meeting-Conference
15. 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.