

Seymour Public Library Board of Directors

Regular Meeting- 7 PM at the Seymour Public Library

Thursday, November 19, 2015

AGENDA

COPY RECEIVED
DATE: 11/17/15
TIME: 12:10pm
TOWN CLERK'S OFFICE

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the October 15, 2015 meeting
3. Approval of the Treasurer's report for October
4. Librarian's report
5. Public Comment

Old Business

5. Matthew Haggerty- sign proposal
6. Donations books- sample policy
7. Remaining Budgeted Funds Previous Year-quotes & recommendations - laptops/ rug cleaning/painting/wireless/furniture

New Business

8. Code of Conduct policy- edit
9. Food for Fines for December- donation bins
10. LSTA Grant (matching funds)
11. Endowment Budget funds- CLC membership increase/ line items
12. Town Budget for next year- recommendations
13. Public comment
14. Review and vote on the staff materials request for November

If there is any other business that should come before the Board- the next meeting will be on December 17, 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.