

**Seymour Public Library Board of Directors**

Regular Meeting- 7 PM at the Seymour Public Library

**Thursday, January 21, 2016**

**AGENDA**

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

**New Business**

6. Visit from Tom Eighmie, Emergency Management Director Town of Seymour
7. Matthew Haggerty Donation jar
8. Baby Changing Stations
9. Museum Passes Policy
10. Discussion of Library Funds
11. Review and vote on the staff materials request for January

If there is any other business that should come before the Board- the next meeting will be on February 18, 2016. 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.

COPY RECEIVED  
DATE: 1/19/16  
TIME: 8:15 AM  
TOWN CLERK'S OFFICE