

**Seymour Public Library Board of Directors**

Regular Meeting- 7 PM at the Seymour Public Library

**Thursday, May 19, 2016**

**AGENDA**

COPY RECEIVED  
DATE: 5/18/16  
TIME: 8:00 AM  
TOWN CLERK'S OFFICE

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the April 21, 2016 meeting
3. Approval of the Treasurer's report for April
4. Librarian's report
5. Public Comment

**Old Business**

6. Painting: Falcioni Quote
7. New Furniture- computer table/workstation
8. Inquiry access for Assistant Head

**New Business**

9. Laptop for library
10. By-laws of Board/Vice President
11. Fiber Optics/Phone
12. Endowment Budget
13. 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 16, 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.