

Seymour Public Library Board of Directors

Regular Meeting- 7 PM at the Seymour Public Library

Thursday, September 15, 2016

AGENDA

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the June 16, 2016 meeting
3. Matthew Haggerty Board Thank You
4. Regina Collins- visit from the Wooster Trust
5. Approval of the Treasurer's report for June, July, August
6. Librarian's report
7. Public Comment

Old Business

8. By- Laws – Library Board

New Business

9. Stop Payment Check Policy
10. Direction on Pine Savings Bond
11. Public Comment
12. Review and vote on the staff materials request for September

If there is any other business that should come before the Board- the next meeting will be on October 20, 2016. Please call the library at 203-888-3903 or email sgarvey@biblio.org and let Suzanne Garvey know if you will be unable to attend the meeting.

COPY RECEIVED
DATE: 9/15/16
TIME: 3:05 PM
TOWN CLERK'S OFFICE