

Seymour Public Library Board of Directors

Regular Meeting- 7 PM at the Seymour Public Library

Thursday, October 20, 2016

AGENDA

COPY RECEIVED
DATE: 10/13/16
TIME: 11:30am
TOWN CLERK'S OFFICE

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the September 15, 2016 meeting
3. Approval of the Treasurer's report for September
4. Librarian's report
5. Public Comment

Old Business

8. By- Laws – Library Board – some suggestions and mock ups
9. Direction on Pine Savings Bond

New Business

10. Meeting Room Policy
11. Request to increase DVD budget for the future
12. Discussion of any excess time in addition to CT State Retention Schedule Library Board would like Library items to be held.
13. Purchase of Furniture for library
14. Public Comment
15. Review and vote on the staff materials request for October

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