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**Seymour Public Library Board of Directors**

Regular Meeting- 7 PM at the Seymour Public Library

**Thursday, January 17, 2019**

**AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the December 20, 2018 meeting
3. Approval of the Treasurer's report for December
4. Librarian's report
5. Public Comment

**Old Business**

6. Discussion of Garden Club Money
7. Budget for Town Hall/ Vote
8. Fundraising

**New Business**

9. Petty Cash Line Item
10. Review and vote on the staff materials request for February, March

If there is any other business that should come before the Board- the next meeting will be on **February 21, 2019**. Please call the library at 203-888-3903 or email [sgarvey@biblio.org](mailto:sgarvey@biblio.org) and let Suzanne Garvey know if you will be unable to attend the meeting.