**Seymour Community Library Board Meeting**

**Agenda:**

Date: Monday, August 8, 2022

 Time: 6:15 PM

 Location: Library, 320 E. Clinton Ave.

* Welcome and call to order
* Roll call
* Approval of the agenda
* Approval of the minutes from the previous meeting
* Approval of Treasurer’s report
* Director’s Report
	+ Statistical report
	+ Verbal
* Objects for Consideration
	+ New librarian, Heather Kingery
	+ OLD Business
	+ Friends of the Library, Trish & Richard
	+ Grants, UEI
	+ Budget for FY23 end of FY22
	+ Policy Review & Updates
	+ Policies
* Public Comments
* Only those who have signed in with their name & address will be allowed to speak
* A limit of 5 minutes per person is allowed
* Time cannot be transferred to another speaker
* Meetings are not a round table discussion.
* There is a limit of one subject per speaker.
* The Board is only obligated to listen, not comment.
* Schedule next meeting
* Adjournment