

**Seymour Public Library Board of Directors**

Regular Meeting- 7 PM at the Seymour Public Library

**Thursday, November 15, 2018**

**AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the October 18, 2018 meeting
3. Approval of the Treasurer's report for October
4. Librarian's report
5. Public Comment

**Old Business**

6. Fundraising for Library, golf

**New Business**

7. Online Banking- adopted prior, possible addition to By- Laws
8. Review and vote on the staff materials request for November, December

If there is any other business that should come before the Board- the next meeting will be on **December 20<sup>th</sup>, 2018**. 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.