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**Agenda**  
**Seymour Public Library Board of Directors**  
**January Special Meeting Agenda**  
**Tuesday, January 21, 2020 at 6:00 PM**  
**Seymour Public Library Board of Directors**  
**Seymour Public Library**

**AGENDA**

1. Call to order – Chairperson – Pledge of Allegiance
2. Minutes from the December 19, 2019 meeting
3. Approval of the Treasurer's report for December
4. Librarian's report
5. Public Comment

**New Business**

9. Budget Vote on Requests to Town Line Items
10. Review and vote on the staff materials request for February, March
11. Public Comment

If there is any other business that should come before the Board- the next meeting will be on **February 20, 2020**. 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.