

**AGENDA**  
**Seymour Public Library Board of Directors**  
**Special Meeting**  
**Thursday, July 23, 2020- 6:00 PM**  
**Zoom Teleconference**  
**Call 1 ( 929) 436 2866 US**  
**Meeting ID: 841 2623 8194**  
**Password: July**

COPY RECEIVED  
DATE: 7/17/20  
TIME: 1:20pm  
TOWN CLERK'S OFFICE

1. Call to Order - Pledge of Allegiance - Chairperson
2. Minutes from June 19, 2020 meeting
3. Approval of the monthly Treasurer's report through June 2020
4. Library Director's Monthly Report - June
5. Comments on Director's Monthly Report - June 2020
6. Public Comment

**Old Business**

7. Contactless Drinking Fountain - purchase and installation
8. Library Sign - Update
9. Library Website – Update

**New Business**

10. Garden Club Donation – Funds previously approved for benches for outside – status update.
11. Library Beautification – discussion about the library grounds from items such as hoses, plantings to the possibility of “hiding” the air conditioners out on the lawn. Discussion of concepts/design for fencing around the air conditioning units and RFQs.
12. SPL - Staff Survey - Library of the Future- discussion of this survey as a part of the strategic planning for the future of the library
13. Public Comment
14. Adjournment