

# PERRY PUBLIC LIBRARY

70 N. Main Street

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## Library Board Meeting Agenda July 8, 2019

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of interest	DISCUSS
3.)	Open Public Comment	
4.)	<b>Annual Meeting</b> a. Election of officers b. Designation official banks and publications c. Committee Appointments d. Approval of 2019-20 meeting schedule e. Adjournment of Annual Meeting	a. VOTE b. VOTE c. VOTE d. VOTE e. VOTE
5.)	<b>Approval of June Meeting Minutes</b>	VOTE
6.)	<b>Account Payable Voucher</b>	VOTE
7.)	YTD Budget	REVIEW AND DISCUSS
8.)	Staff Reports 1.) Director's 2.) Youth Service Librarian's	REVIEW AND DISCUSS
9.)	Committee Reports Building Project Update from Director Pacciotti	DISCUSS
10.)	Old Business	DISCUSS
11.)	New Business - Project Read Booth Wyoming County Fair	DISCUSS
12.)	<b>Adjourn</b>	VOTE
Dates	August Board Meeting – August 5, 2019 7:00pm Wyoming County Fair – August 10 – 17, 2019 – Project Read Booth September Board Meeting – September 2, 2019 7:00pm	