

# **PERRY PUBLIC LIBRARY**

70 N. Main Street

Perry, New York 14530

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## Library Board Meeting Agenda June 1, 2020

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of interest	DISCUSS
3.)	<b>Approval of May 4, 2020 minutes</b>	<b>VOTE</b>
5.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
6.)	YTD Budget	REVIEW AND DISCUSS
7.)	Staff Reports 1.) Director's 2.) Youth Service Librarian's	REVIEW AND DISCUSS
8.)	Committee Reports 1.) Building Committee – Project Start	<b>VOTE</b>
9.)	New Business 1.) Approval of Contract with Catenary Construction	DISCUSS
10.)	Old Business	DISCUSS
	<b>Adjourn</b>	<b>VOTE</b>
Dates	June Board Meeting June 1, 2020 7:00PM June 15 <sup>th</sup> 4:30 – PLS Board Presidents' Meetup June 15 <sup>th</sup> 6:00 – Responsibilities of Board Officers Training	