# ***PERRY PUBLIC LIBRARY***

## 70 N. Main Street Make It Part of Your Day

***Perry, New York 14530***

### PHONE (585) 237-2243 FAX (585) 237-2008 WEBSITE perry.owwl.org

Library Board Meeting Agenda
August 3, 2020

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| 1.) | Pledge to Flag |  |
| 2.) | Consideration of Agenda and Conflict of interest | DISCUSS |
| 3.) | **Approval of July 6, 2020 minutes** | **VOTE** |
| 4.) | **Account Payable Voucher** | **VOTE** |
| 5.) | YTD Budget | REVIEW AND DISCUSS |
| 6.) | Capital Fund**1.)** **Account Payable Voucher**2.) YTD Budget | **1.) VOTE**2.) DISCUSS |
| 7.) | Staff Reports1.) Director’s | DISCUSS |
| 8.) | Committee Reports1.) Development Committee - Long Range Plan Draft2.) Building Committee – Project Update | DISCUSS |
| 9.) | New Business | DICUSS |
| 10.) | Old Business | DISCUSS |
| 11.) | **Adjourn** | **VOTE** |
| Dates | September Board Meeting – September 14, 2020 7:00PMOctober Board Meeting – October 5, 2020 7:00PM |