

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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

Make It Part of Your Day



Library Board Meeting Agenda July 6, 2020

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of interest	DISCUSS
3.)	Call to order Annual Meeting 1.) Election of Board Officers 2.) Appointment of official banks (Tompkins and M&T) Appointment of official publications (Perry Herald and Daily News 3.) Committee Appointments 4.) Adjourn Annual Meeting	VOTE VOTE Discuss (appointed) VOTE
4.)	Approval of June 1, 2020 minutes	VOTE
5.)	Account Payable Voucher	VOTE
6.)	YTD Budget	REVIEW AND DISCUSS
7.)	Capital Fund 1.) Account Payable Voucher 2.) YTD Budget	1.) VOTE 2.) DISCUSS
8.)	Staff Reports 1.) Director's 2.) Youth Service Librarian's	DISCUSS
9.)	Committee Reports 1.) Policy Committee - Policies	VOTE
10.)	New Business	DICUSS
11.)	Old Business	DISCUSS
12.)	Adjourn	VOTE
Dates	July 22, 2020 6:00PM Running Effective Board Meetings July 30, 2020 6:00PM Project Management for Library Committees August 3 2020 7:00PM – August Board Meeting	