

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda December 14, 2020

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of interest	DISCUSS
3.)	Public Comment	
4.)	Approval of November 2, 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 Services	DISCUS DISCUSS
9.)	Committee Report Budget Committee 1.) 2021 Budget 2.) 2022 Budget – Override tax cap?	VOTE Discuss then VOTE (if overriding)
10.)	New Business 1.) Pandemic Policy	VOTE
11.)	Old Business	
	Adjourn	VOTE
Dates	End of Year Board Meeting – December 28 th 4:00PM January Board Meeting – January 4 th 7:00PM	