

# **PERRY PUBLIC LIBRARY**

70 N. Main Street

Perry, New York 14530

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## Library Board Meeting Agenda January 4, 2021

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of December 14, 2020 minutes</b> <b>Approval of December 28, 2020 minutes</b>	<b>VOTE</b>
5.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
6.)	Final YTD Budget 2020 YTD Budget 2021	REVIEW AND DISCUSS
7.)	Capital Fund <b>1.) Account Payable Voucher</b> 2.) PTD Budget	<b>1.) VOTE</b> 2.) DISCUSS
8.)	Staff Reports 1.) Director's 2.) Youth Services	DISCUS DISCUSS
9.)	Committee Reports	DISCUSS
10.)	New Business <b>1.) Authorize Library Director to process Payroll</b> 2.) Amount for 2022 Budget VOTE	<b>VOTE</b> DISCUSS
11.)	Old Business	
	<b>Adjourn</b>	<b>VOTE</b>
Dates	February Board Meeting – February 1 <sup>st</sup> 7:00PM	