

# PERRY PUBLIC LIBRARY

70 N. Main Street

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## Library Board Meeting Agenda August 9, 2021

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of July 5<sup>th</sup> minutes</b>	<b>VOTE</b>
5.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
6.)	YTD Budget 2021	REVIEW AND DISCUSS
7.)	<b>Capital Fund Vouchers</b> Capital Fund Budget	<b>VOTE</b> DISCUSS
8.)	Staff Reports 1.) Director's 2.) Youth Services	DISCUSS DISCUSS
9.)	Committee Reports 1.) <b>Director Search Committee</b> <b>-Director Job listing</b> -Search timeline <b>-Interim Director Appointment</b> 2.) Building Committee <b>-Bero Concerns</b> <b>-Flags</b> -Gardening & weeds 3.) Budget Committee <b>Adjusted 2021 budget</b>	<b>VOTE</b> DISCUSS <b>VOTE</b>  <b>VOTE</b> <b>VOTE</b> DISCUSS  <b>VOTE</b>
10.)	New Business	DISCUSS
11.)	Old Business	DISCUSS
	<b>Adjourn</b>	<b>VOTE</b>
Dates	August 10 <sup>th</sup> 6:00PM – PLS Webinar ‘Differences in Library Types’ August 20 <sup>th</sup> – Director Pacciotti’s last day September 13 <sup>th</sup> 7:00PM – Board Meeting	