

# PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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## Library Board Meeting Agenda October 4, 2021

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest Statement	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of September 13<sup>th</sup> Minutes</b>	<b>VOTE</b>
5.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
6.)	<b>Capital Account Payable Voucher</b>	<b>VOTE</b>
7.)	YTD Budget 2021	REVIEW AND DISCUSS
8.)	Staff Reports 1.) Director's	DISCUSS
9.)	Committee Reports 1.) Policy Committee <b>-Approval of Policies</b> 2.) Budget & Building Committee <b>-Taylor Fund Investment</b> 3.) Search Committee	DISCUSS <b>VOTE</b> DISCUSS <b>VOTE</b> DISCUSS
10.)	New Business  1.) Heilbronner Donation  2.) Local History	DISCUSS  DISCUSS  DISCUSS
10.)	Old Business	DISCUSS
	<b>Adjourn</b>	<b>VOTE</b>
Dates	October 18 <sup>th</sup> - System Trustee Elections (Virtual) October 19 <sup>th</sup> - Trustee Book Club Webinar: Duties & Responsibilities November 1 <sup>st</sup> - November Board Meeting	