# ***PERRY PUBLIC LIBRARY***

## 70 N. Main Street Make It Part of Your Day

***Perry, New York 14530***

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



Library Board Meeting Agenda  
December 6, 2021

|  |  |  |
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| 1.) | Pledge to Flag |  |
| 2.) | Consideration of Agenda and Conflict of Interest | DISCUSS |
| 3.) | Public Comment |  |
| 4.) | **Approval of November 1st Minutes** | **VOTE** |
| 5.) | **Account Payable Voucher** | **VOTE** |
| 6.) | YTD Budget 2021 | REVIEW AND DISCUSS |
| 7.) | Budget 2022  **1.) Director Salary Adjustment** | REVIEW  **VOTE** |
| 8.) | Staff Reports 1.) Director’s | DISCUSS |
| 9.) | Committee Reports 1.) Budget & Building Committee | DISCUSS |
| 10.) | New Business | DISCUSS |
| 11.) | Old Business  1.) Masking Policy | DISCUSS |
|  | **Adjourn** | **VOTE** |
| Dates | December 14th- Development Committee Meeting 4:00 pm  December 27th- Year End Board Meeting 4:00 pm | |