

PERRY PUBLIC LIBRARY

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Library Board Meeting Agenda January 3, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of December 6 Minutes Approval of December 28 Minutes	VOTE
4.)	Account Payable Voucher	VOTE
5.)	Final YTD 2021 Budget 7YTD Budget 2022	REVIEW AND DISCUSS
6.)	Staff Reports 1.) Director's Report Approval of New Hire	DISCUSS VOTE
7.)	Committee Reports 1.) Development Committee Automated Timekeeping	DISCUSS VOTE
8.)	Old Business	DISCUSS
9.)	New Business Approve payroll payments for 2022	DISCUSS VOTE
	Adjourn	VOTE
Dates	January 10 th @ 5pm- Library Construction Aid Webinar (PLS Calendar) January 18 th @ 5pm- Trustee Book Club: Budgets & Finance (Mid-Hudson System) February 7 th @ 7 pm- Board Meeting	