

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda February 7, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of January 3, 2022 Minutes	VOTE
4.)	Account Payable Voucher	VOTE
5.)	YTD Budget 2022	REVIEW AND DISCUSS
6.)	2023 Budget Proposal	VOTE
7.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
8.)	Committee Reports 1.) Policy Committee Approve Policies -Social Media Internal -Social Media External -Closing 2.) Budget Committee -Telephone Commitment -Copier Lease Aug 2022-Aug 2027	DISCUSS VOTE VOTE VOTE VOTE DISCUSS VOTE VOTE
9.)	Old Business	DISCUSS
10.)	New Business	DISCUSS
	Adjourn	VOTE
Dates	February 22 nd @ 5 pm- Trustee Book Club: Facilities (Mid-Hudson Library System) March 7 th @ 7 pm- Board Meeting March 10 th @ 5 pm- A Board's Guide to Book Challenges in the Public Library (PLS)	