

PERRY PUBLIC LIBRARY

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Library Board Meeting Agenda May 2, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of April 4, 2022 Minutes	VOTE
4.)	Account Payable Voucher	VOTE
5.)	YTD Budget 2022	REVIEW AND DISCUSS
6.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
7.)	Committee Reports 1.) Development Committee x2 Director Evaluation Trustee Ethics Statement Document Retention Policy Paid Family Leave	DISCUSS DISCUSS VOTE VOTE DISCUSS
8.)	Old Business Trustee Continuing Education	DISCUSS DISCUSS
9.)	New Business Project READ Book Shop July Board meeting date Budget Hearing date	DISCUSS DISCUSS VOTE VOTE
	Adjourn	VOTE
Dates	May 3 rd @ 5 pm- Trustee Book Club: Planning & Evaluation (Mid-Hudson) May 20 th - Deadline to return Director Evaluations to Library June 1 st - Construction Aid Intent to Apply due to System June 6 th -June Board meeting	