

# PERRY PUBLIC LIBRARY

70 N. Main Street

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## Library Board Meeting Agenda August 1, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of July 11, 2022 minutes</b>	<b>VOTE</b>
5.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
6.)	<b>Budget 2022 Changes</b> YTD Budget 2022	<b>VOTE</b> DISCUSS
7.)	<b>Capital Fund Account Payable Voucher</b>	<b>VOTE</b>
8.)	Capital Fund Budget to Date	DISCUSS
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Budget/Building <b>Construction Aid Application 2023 Form</b> <b>Door Order</b>	DISCUSS <b>VOTE</b> <b>VOTE</b>
10.)	Old Business	DISCUSS
11.)	New Business September 2022 Meeting Date <b>FOIL Request Policy</b> Recording in the Library Policy	DISCUSS <b>VOTE</b> DISCUSS/VOTE
12.)	<b>Adjourn</b>	<b>VOTE</b>
Dates	August 26 <sup>th</sup> -2023 Construction Aid Application Due TBA- September 2022 Board Meeting	