

# PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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## Library Board Meeting Agenda July 11, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Call to order Annual Meeting <b>1.) Election of Board Officers</b> <b>2.) Appointment of official banks (Tompkins &amp; M&amp;T) Appointment of official publications (Perry Herald and Daily News)</b> 3.) Committee Appointments <b>4.) Adjourn Annual Meeting</b>	VOTE VOTE DISCUSS (Appointed) VOTE
5.)	<b>Approval of June 6, 2022</b>	VOTE
6.)	<b>Account Payable Voucher</b>	VOTE
7.)	YTD Budget 2022	REVIEW AND DISCUSS
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Old Business -Adjustments to 2022 Budget -Trustee Continuing Education Requirements -Construction Aid 2023	DISCUSS DISCUSS DISCUSS
11.)	New Business	DISCUSS
	<b>Adjourn</b>	VOTE
Dates	August 1 <sup>st</sup> , 2022 @ 7pm- August Board Meeting	