

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda October 3rd, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of September 12, 2022 minutes	VOTE
5.)	Account Payable Voucher	VOTE
6.)	YTD Budget 2022	DISCUSS
7.)	Capital Fund Budget to Date-August, September, October	DISCUSS
8.)	Capital Fund Closure Taylor Fund CD (Rates)	VOTE VOTE
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Budget & Building Q3 2022 Budget Changes	DISCUSS VOTE
10.)	Old Business	DISCUSS
11.)	New Business Annual Director Evaluation Personnel Needs	DISCUSS DISCUSS DISCUSS
	Adjourn	VOTE
Dates	*New Date* November 9 th at 6pm- Annual System Board Meeting November 14 th at 7pm- November Board Meeting	