

# PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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## Library Board Meeting Agenda September 12, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of August 1, 2022 minutes</b>	<b>VOTE</b>
5.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
6.)	YTD Budget 2022	DISCUSS
7.)	<b>Capital Fund Account Payable Voucher</b>	<b>VOTE</b>
8.)	Capital Fund Budget to Date-August & September	DISCUSS
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Development/Policy x2 <b>Programming Policy</b> <b>Exhibit &amp; Display Policy</b> <b>Trustee Education Policy</b> <b>Youth Services Librarian Change Salary to Hourly</b>	DISCUSS <b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>
10.)	Old Business	DISCUSS
11.)	New Business November Meeting Date	DISCUSS DISCUSS/VOTE
12.)	<b>Adjourn</b>	<b>VOTE</b>
Dates	August 26 <sup>th</sup> -2023 Construction Aid Application Due October 3 <sup>rd</sup> at 7pm- October Board Meeting	