

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda November 14th, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of October 3rd, 2022 Minutes	VOTE
5.)	Account Payable Voucher	VOTE
6.)	YTD Budget 2022	DISCUSS
7.)	Capital Fund Doors & Alarm Voucher	VOTE
8.)	Capital Fund Doors & Alarm Budget	DISCUSS
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Policy & Development Computer Use Policy Continuing Education Policy Staff Wages 2023 2.) Budget & Building 2023 Budget Changes Tax Cap Override for 2023 Vote Door Quote Energy Supplier	DISCUSS VOTE VOTE VOTE DISCUSS VOTE VOTE VOTE DISCUSS/ VOTE
10.)	Old Business	DISCUSS
11.)	New Business Annual Director Evaluation	DISCUSS
	Adjourn	VOTE
Dates	December 5 th @7pm- December Board Meeting	