

# PERRY PUBLIC LIBRARY

70 N. Main Street

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## Library Board Meeting Agenda December 5th, 2022

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of November 14<sup>th</sup>, 2022 Minutes</b>	<b>VOTE</b>
5.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
6.)	YTD Budget 2022	DISCUSS
7.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
8.)	Committee Reports	DISCUSS
9.)	Old Business <b>Personnel Division of Duties-Jennings</b> <b>Pierson Money- Pierson Building Fund</b> Construction Update-Doors & Alarm	DISCUSS DISCUSS/VOTE <b>VOTE</b> DISCUSS
10.)	New Business End of Year Meeting Date January Meeting Date	DISCUSS DISCUSS
	<b>Adjourn</b>	<b>VOTE</b>
Dates	December End of Year Meeting January Board Meeting	