

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda March 6, 2023

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of February 6, 2023 Minutes	VOTE
5.)	Account Payable Voucher	VOTE
6.)	YTD Budget 2023	REVIEW AND DISCUSS
7.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS
8.)	Committee Reports 1.) Building -Ramp Quote -DRI Proposal 2.) Development -Executive Session	DISCUSS VOTE VOTE DISCUSS DISCUSS
9.)	Old Business	DISCUSS
10.)	New Business -2022 Annual Report	DISCUSS VOTE
11.)	Adjourn	
Dates	March 9 th @ 5pm- Legal Compliance for Libraries (register online with OWWL). April 3 rd @ 7pm- April Board Meeting	