

# PERRY PUBLIC LIBRARY

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## Library Board Meeting Agenda May 1, 2023

|       |  |   |
|-------|--|---|
| 1.)   | Pledge to Flag   |   |
| 2.)   | Consideration of Agenda and Conflict of Interest   | DISCUSS   |
| 3.)   | Public Comment   |   |
| 4.)   | <b>Approval of April 3, 2023</b>   | <b>VOTE</b>   |
| 5.)   | <b>Account Payable Voucher</b>   | <b>VOTE</b>   |
| 6.)   | YTD Budget 2023  | REVIEW AND DISCUSS                                    |
| 7.)   | Staff Reports<br>1.) Director's Report<br>2.) Youth Services Report  | DISCUSS   |
| 8.)   | Old Business<br>-Downtown Revitalization Initiative  | DISCUSS   |
| 9.)   | New Business<br><b>-Causewave Grant</b><br><b>-Parking Lot Quote</b><br><b>-Personnel (Executive Session)</b>  | DISCUSS<br><b>VOTE</b><br><b>VOTE</b><br>DISCUSS/VOTE |
| 10.)  | <b>Adjourn</b>   |   |
| Dates | Wednesday, May 24 <sup>th</sup> @ 6:30 pm- 2024 Budget Hearing<br>Monday, June 5 <sup>th</sup> @ 7 pm- June Board Meeting<br>Tuesday June 6 <sup>th</sup> @ 12pm-9pm Budget Vote |   |