

# PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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## Library Board Meeting Agenda July 10, 2023

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Call to Order Annual Meeting 1.) Election of Board Officers 2.) Appointment of Official Banks (Tompkins & M&T) Appointment of official publications (Perry Herald & Daily News) 3.) Committee Appointments 4.) Adjourn Annual Meeting	VOTE VOTE VOTE VOTE VOTE
5.)	Approval of June 5, 2023 Minutes	VOTE
6.)	Account Payable Voucher	VOTE
7.)	YTD Budget 2023	REVIEW AND DISCUSS
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Budget & Building -2023 Budget Changes -Mortgage Application Approval -Building Updates 2.) Development & Policy -Policy Approval: Sexual Harassment, Patron Conduct, Programming -S. Emerson Pay Change	DISCUSS VOTE VOTE DISCUSS DISCUSS VOTE VOTE VOTE
10.)	Old Business -Downtown Revitalization Initiative -Sexual Harassment Training for Board	DISCUSS DISCUSS
11.)	New Business	DISCUSS
12.)	Adjourn	VOTE

Dates	Monday July 17 <sup>th</sup> @ 5pm- Budgeting Q&A with Ron & Kelly (Virtual) Monday, August 7 <sup>th</sup> @ 5pm- Patron Privacy & Access Policies (Hybrid) Monday, August 7 <sup>th</sup> @ 7pm- August Board Meeting Tuesday, August 15 <sup>th</sup> @ 5pm- Trustee Handbook Book Club: Strategic Planning (Virtual)