

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

PHONE (585) 237-2243 FAX (585) 237-2008 WEBSITE perry.owwl.org

Make It Part of Your Day



Library Board Meeting Agenda August 7, 2023

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Conflict of Interest & Ethics Statement Signed	DISCUSS
4.)	Public Comment	
5.)	Approval of Annual Meeting Minutes Approval of July 10, 2023 Minutes Approval of July 19, 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.)	Old Business -Meeting Room Policy	VOTE
10.)	New Business -September Meeting Date -System Access Policy Approval -Quote for Hulme, Stefaniak -Approve Hire of L. Gifford	DISCUSS VOTE VOTE VOTE
11.)	Adjourn	VOTE
Dates	Tuesday, August 15 th @ 5pm- Trustee Handbook Book Club: Strategic Planning (Virtual) September Board Meeting-TBA	