

# PERRY PUBLIC LIBRARY

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## Library Board Meeting Agenda September 11, 2023

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of August 7, 2023 Minutes</b>	<b>VOTE</b>
6.)	<b>Account Payable Voucher</b>	<b>VOTE</b>
7.)	YTD Budget 2023	REVIEW AND DISCUSS
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Old Business <b>-Executive Session:</b> Details of medical, financial, credit or employment history of a particular person or corporation	DISCUSS
10.)	New Business <b>-Director Annual Evaluation</b> <b>-November Meeting Date</b>	DISCUSS <b>VOTE</b>
11.)	<b>Adjourn</b>	<b>VOTE</b>
Dates	Tuesdays, September 12 <sup>th</sup> , 19 <sup>th</sup> , 26 <sup>th</sup> & October 3 <sup>rd</sup> @4-6pm- Branding Workshops (online) Monday, October 2 <sup>nd</sup> @7pm- October Board Meeting Wednesday, October 11 <sup>th</sup> @5pm- Legal Issues for Libraries & Annual System Meeting (in-person @ OWWL HQ) Tuesday, October 17 <sup>th</sup> @5pm- Trustee Handbook Book Club: Equity, Diversity, Inclusion, Access & Justice (online)	