## PERRY PUBLIC LIBRARY

70 N. Main Street

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**Perry, New York 14530**PHONE (585) 237-2243 FAX (585) 237-2008 WEBSITE perry.owwl.org



## Library Board Meeting Agenda November 13, 2023

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of October 2, 2023	VOTE
6.)	Account Payable Voucher	VOTE
7.)	YTD Budget 2023	REVIEW AND DISCUSS
8.)	Staff Reports	
	1.) Director's Report	DISCUSS
	2.) Youth Services Report	DISCUSS
9.)	Committee Reports	
	1.) Development & Policy	DISCUSS
	Staff Wages 2024	DISCUSS
	2.) Budget & Building	DISCUSS
	Investment Policy	VOTE
	Recommendation for Reserve Fund	VOTE
10.)	Old Business	
	-Trustee Training	DISCUSS
11.)	New Business	DISCUSS
12.)	Adjourn	VOTE
Dates	Monday, December 4th @7pm- December Board Meeting	
	Tuesday, December 19th @ 5pm- Trustee Handbook Book Club: Financing &	
	Managing Construction Projects	
	TBA- End of Year Meeting	