

PERRY PUBLIC LIBRARY

70 N. Main Street
Perry, New York 14530

Make It Part of Your Day

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



Library Board Meeting Agenda December 4, 2023

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of November 13, 2023 minutes Approval of November 30, 2023 (Special) minutes	VOTE
6.)	Account Payable Voucher	VOTE
7.)	YTD Budget 2023 Updates	VOTE
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Budget & Building 2024 Budget Changes 2024 Staff Wages CD/Investments 2025 Budget Draft Tax Cap Override	DISCUSS VOTE VOTE VOTE DISCUSS VOTE
10.)	Old Business	DISCUSS
11.)	New Business Solar Eclipse-April 8 th January 2024 Meeting Date	DISCUSS VOTE
12.)	Adjourn	VOTE
Dates	Tuesday, December 19 th @ 5pm- Trustee Handbook Book Club: Financing & Managing Construction Projects Wednesday, December 27 th @4pm- End of Year Meeting	