

PERRY PUBLIC LIBRARY

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Perry, New York 14530

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Library Board Meeting Agenda January 8, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of December 4, 2023 minutes Approval of December 27, 2023 minutes	VOTE
5.)	Accounts Payable Voucher	VOTE
6.)	Final YTD Budget 2023	REVIEW AND DISCUSS
7.)	YTD Budget 2024	REVIEW AND DISCUSS
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Old Business CD for Operating Fund Solar Eclipse Closing (Monday, April 8) Gas/Electric Supplier Contract	DISCUSS VOTE VOTE VOTE
10.)	New Business April Board Meeting Date Approve payroll payments for 2024	DISCUSS VOTE VOTE
11.)	Adjourn	VOTE
Dates	Tuesday, January 30 th , 2024 @4pm-Library Construction Aid Info Session Monday, February 5 th , 2024 @7pm-February Board Meeting Monday, February 12 th , 2024 @5pm- Roles & Responsibilities for New Trustees	