

# PERRY PUBLIC LIBRARY

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## Library Board Meeting Agenda February 5, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of January 8, 2024 Minutes</b> <b>Approval of January 22, 2024 Minutes</b>	<b>VOTE</b>
5.)	<b>Accounts Payable Voucher</b>	<b>VOTE</b>
6.)	YTD Budget 2024	REVIEW AND DISCUSS
7.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
8.)	Old Business	DISCUSS
9.)	New Business -Claims Audit Process -Quickbooks Desktop Ending -PILOT payments	DISCUSS DISCUSS DISCUSS DISCUSS
10.)	<b>Adjourn</b>	<b>VOTE</b>
	<b>Committees to meet: Budget, Policy &amp; Development</b>	
Dates	Monday, February 12 <sup>th</sup> @ 5pm- Roles & Responsibilities for New Trustees Monday, March 4 <sup>th</sup> @ 7pm- March Board Meeting Tuesday, March 19 <sup>th</sup> @ 5pm- Trustee Handbook Book Club: What's new in '23 Ed.	