

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Make It Part of Your Day



Library Board Meeting Agenda March 4, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of February 5, 2024 minutes	VOTE
5.)	Accounts Payable Voucher	VOTE
6.)	YTD Budget 2024	REVIEW AND DISCUSS
7.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
8.)	Committee Reports 1.) Budget/Building -3 rd Person to Add to Cash Management -2024 Q1 Budget Changes -2025 Budget Draft 2.) Development/Policy -2024 Employee Handbook -Pest Management Policy -Promotion of B. Coogan-Bassett and Pay Raise	DISCUSS DISCUSS VOTE VOTE DISCUSS VOTE VOTE VOTE
9.)	Old Business	DISCUSS
10.)	New Business Annual Report 2023	DISCUSS VOTE
11.)	Adjourn	VOTE
Dates	Monday, April 1 st Monday, April 8 th – Perry Library Closed Thursday, April 11 th @5pm- 2024 FAQ with Ron, Part I (online) Thursday, April 11 th @ 7pm- April Board Meeting	