

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda

July 1, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Call to Order Annual Meeting 1.) Election of Board Officers 2.) Appointment of Official Banks (Tomkins Community Bank and M&T Bank) 3.) Appointment of Official Publications (Perry Herald & Daily News) 4.) Committee Appointments 5.) Adjourn Annual Meeting	VOTE VOTE VOTE VOTE VOTE
5.)	Approval of June 3, 2024	VOTE
6.)	Accounts Payable Voucher	VOTE
7.)	YTD Budget 2024 2024 Budget Adjustments - Current Library Accounts/General Fund CD	REVIEW AND DISCUSS VOTE REVIEW/VOTE
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Budget & Building -New Boiler Ordered -Building Condition Survey	VOTE DISCUSS
10.)	Old Business	DISCUSS
	New Business	DISCUSS
	Conflict of Interest/Code of Ethics	SIGN
	Adjourn	VOTE
Dates	Monday, August 5 th @ 7pm- August Board Meeting Monday, September 9 th @ 7pm- September Board Meeting Tuesday, September 10 th @ 5pm- Board Organization: Oaths, Terms, Charters, and Bylaws	