

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 August 5, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of Annual Reorganization Meeting Approval of July 1 Board Meeting	VOTE VOTE
5.)	Accounts Payable Voucher	VOTE
6.)	YTD Budget 2024 -General Fund CD	REVIEW AND DISCUSS VOTE
7.)	Capital Project YTD Budget Alarm System Quote	REVIEW AND DISCUSS VOTE
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Development & Policy -Bylaw Edits/Change standing date of meeting -Recording in the Library Policy -Review 2020-2025 Long Range Plan	DISCUSS VOTE DISCUSS
10.)	Old Business	DISCUSS
11.)	New Business Printer Lease Quote Signatories for Bank Building Update Executive Session: Legal related issue	DISCUSS VOTE VOTE VOTE VOTE
	Adjourn	VOTE
Dates	Monday, September 9 th @ 7pm- September Board Meeting Tuesday, September 10 th @ 5pm- Board Organization: Oaths, Terms, Charters, and Bylaws	