

PERRY PUBLIC LIBRARY

70 N. Main Street
Perry, New York 14530

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Library Board Meeting Agenda September 9, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of August 5th Board Meeting	VOTE
5.)	Accounts Payable Voucher	VOTE
6.)	YTD Budget 2024 -General Fund CD	REVIEW AND DISCUSS VOTE
7.)	Capital Project YTD Budget Alarm System Quotes	REVIEW AND DISCUSS VOTE
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Old Business Bylaw Edits 2025 Meeting Dates Window Quotes/Roof Quotes	DISCUSS VOTE VOTE VOTE
10.)	New Business Appointment of Fiscal Officer Director Evaluation RFP for Building Condition Survey	DISCUSS VOTE DISCUSS DISCUSS
	Adjourn	VOTE
Dates	Tuesday, September 10 th @ 5pm- Board Organization: Oaths, Terms, Charters, and Bylaws Tuesday, September 17 th @ 6pm-Q&A for Wyoming County Trustees at Eagle Free Library in Bliss Monday, October 7 @ 7pm- October Board Meeting	
	Meeting needed for Building & Budget Committee	