

# PERRY PUBLIC LIBRARY

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## Library Board Meeting Agenda

October 7, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of September 9th Board Meeting</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.)	Committee Reports 1.) Budget & Building <b>-Q3 Budget Changes</b> <b>-General Fund CD Closure</b> <b>-Window Quote</b>	DISCUSS <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>
9.)	Old Business <b>2025 Meeting Dates</b> <b>Alarm System Quotes</b>	DISCUSS <b>VOTE</b> <b>VOTE</b>
10.)	New Business Trustee Continuing Education- 2 hours annually	DISCUSS
	<b>Adjourn</b>	<b>VOTE</b>
Dates	Tuesday, October 15 @ 5pm- Trustee Handbook Book Club-Governance Structure: Role of Officers & Board Committees Monday, October 28 <sup>th</sup> - Director Evaluation Due! Monday, November 4 @ 5pm- Sustainable Funding Monday, November 4 @ 7pm- November Board Mtg Wednesday, November 13 @ 3-5:30p- OWWL Open House, Continuing Ed, & Annual OWWL Mtg.	
	Meeting needed for Development & Policy Committee; Budget Committee	