

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 November 4, 2024

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of October 7th Board Meeting	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.) Development & Policy 2025 Wage Schedule Lending Policy Employee Handbook Open Meeting Policy 2.) Budget & Building Tax Cap Override 2026 Budget RFP	DISCUSS VOTE VOTE VOTE VOTE DISCUSS
9.)	Old Business	DISCUSS
10.)	New Business Year-End Meeting: December 30 @ 7p? 2025 Board Meeting Calendar Executive Session: Director Evaluation	DISCUSS/VOTE VOTE
	Adjourn	VOTE
Dates	Wednesday, November 13 @ 3-5:30p- OWWL Open House, Continuing Ed, & Annual OWWL Mtg. Monday, November 18 @ 5pm- NYS Freedom of Information Law (FOIL) Monday, December 2 @ 7pm- December Board Meeting Wednesday, December 4 @ 5pm- 2024 FAQs with Ron Part II	