

# 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 December 2, 2024

|       |   |  |
|-------|---|--|
| 1.)   | Pledge to Flag  |  |
| 2.)   | Consideration of Agenda and Conflict of Interest  | DISCUSS  |
| 3.)   | Public Comment  |  |
| 4.)   | <b>Approval of November 4, 2024 minutes</b>   | <b>VOTE</b>  |
| 5.)   | <b>Accounts Payable Voucher</b>   | <b>VOTE</b>  |
| 6.)   | YTD Budget 2024   | REVIEW AND DISCUSS   |
| 7.)   | Staff Reports<br>1.) Director's Report<br>2.) Youth Services Report   | DISCUSS<br>DISCUSS   |
| 8.)   | Old Business<br>-Trustee Education Hours  | DISCUSS<br>DISCUSS   |
| 9.)   | New Business<br><b>-Taylor CD Transfer to Operating</b><br><b>-Taylor CD rates</b><br>-2024 Audit<br><b>-Bero Quote</b><br><b>-Capital Projects Transfer to Operating</b>   | DISCUSS<br><b>VOTE</b><br><b>VOTE</b><br>DISCUSS<br><b>VOTE</b><br><b>VOTE</b> |
|       | <b>Adjourn</b>  | <b>VOTE</b>  |
| Dates | Wednesday, December 4 @ 5pm- 2024 FAQs with Ron Part II<br>Monday, December 23 @ 4pm-Budget & Building Meeting<br>Monday, December 30 @ 4pm- End of Year Board Meeting<br>Monday, January 13 @ 7pm- January Board Meeting |  |
|       |   |  |