

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda

April 14, 2025

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	March 10, 2025 Minutes	VOTE
5.)	Treasurer's Report Cash Activity & Statement of Financial Position	DISCUSS
6.)	Accounts Payable Voucher	VOTE
7.)	YTD Budget 2025 2025 Budget Changes (Grants)	REVIEW AND DISCUSS VOTE
8.)	Capital Project Voucher	VOTE
9.)	Capital Project PTD Budget	DISCUSS
10.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
11.)	Old Business General Fund CD#3 Bullet Aid CD Additional Fire System Alarms Gutters/Eaves Drawings	DISCUSS VOTE VOTE VOTE DISCUSS
12.)	New Business Cleaner/Groundskeeper Appointment 2024 Annual Report to the Community Budget Hearing Date Surplus Items Executive Session: medical, financial, credit, or employment history of a particulate person	DISCUSS VOTE VOTE VOTE VOTE VOTE VOTE
13.)	Adjourn	VOTE
	*Need Development Committee meeting to start Long Range Plan development	
Dates	Monday, April 12 th -Trustee Petitions available Wednesday, April 30 th @ 5pm- Trustee Handbook Book Club: Board Development-Recruitment, Orientation, Education, and Evaluation (online) Monday, May 12 th @ 7pm- May Board Meeting, @8pm- Board Petitions due	