PERRY PUBLIC LIBRARY

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70 N. Main Street Perry, New York 14530 PHONE (585) 237-2243 FAX (585) 237-2008 WEBSITE perry.owwl.org

Library Board Meeting Agenda

May 12, 2025

| 1.) | Pledge to Flag | |
|-------|--|-------------------------|
| 2.) | Consideration of Agenda and Conflict of Interest | DISCUSS |
| 3.) | Public Comment | |
| 4.) | Approval of April 14, 2025 Minutes | VOTE |
| 5.) | Treasurer's Report Cash Activity & Statement of Financial Position | DISCUSS |
| 6.) | Accounts Payable Voucher | VOTE |
| 7.) | YTD Budget 2025 | REVIEW AND DISCUSS |
| 8.) | Staff Reports 1.) Director's Report 2.) Youth Services Report | DISCUSS DISCUSS |
| 9.) | Committee Reports 1.) Development Committee | DISCUSS |
| 10.) | Old Business Security Camera Quotes | DISCUSS VOTE |
| 11.) | New Business Close Library on Friday, Aug 22 nd until 12:30 CE & Travel Approval-S. Emerson, B Coogan-Bassett | DISCUSS VOTE VOTE |
| | Construction Aid Intent to Apply Election/Budget Vote Logistics | DISCUSS |
| 12.) | Adjourn | VOTE |
| | Development Committee meeting to be scheduled | |
| Dates | Monday, May 12 th @ 8 pm- Board Petitions due Thursday, May 22 nd @ 6:30 pm- Annual Budget Hearing (Change to 7?) Tuesday, June 3 rd @12pm -9pm- Annual Budget & Trustee Vote Monday, June 9 th @ 5pm- Bylaws and Policy Refresh @ Wadsworth Library | |
| | Monday, June 9th @7pm-June Board Meeting | |