## PERRY PUBLIC LIBRARY

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## Library Board Meeting Agenda June 9, 2025

|       | <b>y</b> ,   |                                  |
|-------|--|----------------------------------|
| 1.)   | Pledge to Flag   |                                  |
| 2.)   | Consideration of Agenda and Conflict of Interest   | DISCUSS                          |
| 3.)   | Public Comment   |                                  |
| 4.)   | Approval of May 12, 2025 Minutes Approval of May 22, 2025 Budget Hearing Minutes   | VOTE                             |
| 5.)   | Treasurer's Report Cash Activity & Statement of Financial Position   | DISCUSS                          |
| 6.)   | Accounts Payable Voucher   | VOTE                             |
| 7.)   | YTD Budget 2025 Changes  | VOTE                             |
| 8.)   | Capital Vouchers   | VOTE                             |
| 9.)   | Capital Project Budget   |                                  |
| 10.)  | Staff Reports 1.) Director's Report 2.) Youth Services Report  | DISCUSS<br>DISCUSS               |
| 11.)  | Committee Reports 1.) Budget/Building Committee  | DISCUSS                          |
| 12.)  | Old Business   | DISCUSS                          |
| 13.)  | New Business CDs: Bullet Aid, General Fund #3 & #4 New Tompkins Savings Account Sealcoat Quotes Friends Donation Garden Project Grounds Use Request  | DISCUSS VOTE VOTE VOTE VOTE VOTE |
| 14.)  | Schedule Long Range Plan Meeting   |                                  |
| 15.)  | Adjourn  | VOTE                             |
| Dates | Monday, July 14 <sup>th</sup> @ 5pm- Meeting Room Policies @ Victor Farmington Library Monday, July 14 <sup>th</sup> @7pm- July Board Meeting Tuesday, July 15 <sup>th</sup> @ 5pm- Trustee Handbook Book Club: Recruiting & Retaining Staff |                                  |