

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda

July 14, 2025

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest *Sign New Forms	DISCUSS
3.)	Public Comment	
4.)	Call to Order Annual Meeting 1.) Election of Board Officers 2.) Appointment of Official Banks (Tomkins Community Bank and M&T Bank) 3.) Appointment of Official Publications (Perry Herald & Daily News) 4.) Committee Appointments 5.) Adjourn Annual Meeting	VOTE VOTE VOTE VOTE VOTE
5.)	Approval of June 9, 2025 Approval of June 17, 2025	VOTE VOTE
6.)	Treasurer's Report Cash Activity & Statement of Financial Position	DISCUSS
7.)	Accounts Payable Voucher	VOTE
8.)	YTD Budget 2025/ Budget Changes	DISCUSS & VOTE
9.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
10.)	Committee Report 1.) Development Committee (Long Range Plan)	DISCUSS
11.)	Old Business Audit Draft	DISCUSS VOTE
12.)	New Business General Fund CD Personnel Change Report Board Contact List Public Comment Follow-Up: Storytime Book Selection Construction Aid Assurances	DISCUSS VOTE VOTE DISCUSS DISCUSS/VOTE VOTE
13.)	Adjourn	VOTE
Dates	Tuesday, July 15 th @ 5pm- Trustee Handbook BC: Recruiting & Retaining Staff Monday, August 11 th @ 5pm- Critical Personnel Policies (in-person @ Sodus) Monday, August 11 th @ 7pm- August Board Meeting	