

# PERRY PUBLIC LIBRARY

70 N. Main Street

Make It Part of Your Day

Perry, New York 14530

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## Library Board Meeting Agenda

August 11, 2025

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest *Sign New Forms	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of Annual Meeting Minutes</b> <b>Approval of July 14<sup>th</sup></b>	<b>VOTE</b> <b>VOTE</b>
5.)	Treasurer's Report Cash Activity & Statement of Financial Position	DISCUSS
6.)	<b>Accounts Payable Voucher</b>	<b>VOTE</b>
7.)	YTD Budget 2025	DISCUSS
8.)	<b>Capital Fund Vouchers</b> Capital Fund Project to Date Budget	<b>VOTE</b> DISCUSS
9.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
10.)	Committee Report 1.) Building Committee	DISCUSS
11.)	Old Business <b>Construction Aid Assurances</b> <b>Budget Vote w/ School</b>	DISCUSS <b>VOTE</b> <b>VOTE</b>
12.)	New Business <b>General Fund CD</b> <b>November Board Meeting Date Change</b>	DISCUSS <b>VOTE</b> <b>VOTE</b>
13.)	Meeting to Schedule: Development Committee	
14.)	<b>Adjourn</b>	<b>VOTE</b>
Dates	Friday, August 22 <sup>nd</sup> - Library Closed until 12:30 Monday, September 1 <sup>st</sup> - Library Closed Monday, September 8 <sup>th</sup> @7pm- September Board Meeting Monday, September 15 <sup>th</sup> @5pm- Procurement and Other Common Topics in OSC Audits at Livonia Public Library Wednesday, September 16 <sup>th</sup> @5pm-Board Meeting Prep and The Critical Partnership at Cordelia A. Greene Library	