

PERRY PUBLIC LIBRARY

70 N. Main Street

Perry, New York 14530

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Library Board Meeting Agenda

October 6, 2025

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	Approval of September 8th Minutes	VOTE
5.)	Treasurer's Report Cash Activity & Statement of Financial Position	DISCUSS
6.)	Accounts Payable Voucher	VOTE
7.)	YTD Budget 2025 Approve 2025 Q3 Budget Changes	DISCUSS VOTE
8.)	2026 Capital Fund Budget	VOTE
9.)	Staff Reports 1.) Director's Report/Youth Services Report	DISCUSS
10.)	Committee Report 1.) Budget & Building -Garbage Service: Scofield's -Electric Update	DISCUSS VOTE DISCUSS
11.)	Old Business	DISCUSS
12.)	New Business General Fund CD Director Evaluation Due Date Tax Cap Override	DISCUSS VOTE VOTE VOTE
13.)	Executive Session: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation Personnel Change Report	DISCUSS VOTE
14.)	Adjourn	VOTE
Dates	_____ - Director Evaluations Due to Library Wednesday, November 5 th @7pm- November Board Meeting Tuesday, November 18 th @ 5pm- Trustee Handbook Book Club: Next Level Trusteeship. Building an Effective and Impactful Board Culture.	