

# PERRY PUBLIC LIBRARY

70 N. Main Street

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Perry, New York 14530

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## Library Board Meeting Agenda

December 8, 2025

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>Approval of November 5<sup>th</sup> Minutes</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 <b>Budget Changes</b>	DISCUSS <b>VOTE</b>
8.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
9.)	Committee Reports 1.) Budget Committee <b>-2026 Budget Adjustments</b> 2.) Development Committee <b>-Investment Policy</b> <b>-Budget/Spending Policy</b> <b>-Credit Card Policy</b> <b>-Gift Acceptance Policy</b> <b>-Audit Policy</b> <b>-Bidding &amp; Procurement Policy</b>	DISCUSS <b>VOTE</b> DISCUSS <b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>
10.)	Old Business School District Vote <b>Long Range Plan 2026-2031</b>	DISCUSS DISCUSS <b>VOTE</b>
11.)	New Business <b>-Personnel Change Report</b> <b>-2026 Salary Schedule</b> <b>-Taylor Fund CD</b>	DISCUSS <b>VOTE</b> <b>VOTE</b> <b>VOTE</b>
12.)	<b>Adjourn</b>	<b>VOTE</b>
Dates	Wednesday, December 24 <sup>th</sup> & Thursday, December 25 <sup>th</sup> -Library Closed Tuesday, December 30 <sup>th</sup> @ 4pm- End of Year Meeting Wednesday, December 31 <sup>st</sup> @5pm- Library Closes Early Thursday, January 1 <sup>st</sup> - Library Closed Monday, January 12 <sup>th</sup> @ 7pm- January Board Meeting	

