

# PERRY PUBLIC LIBRARY

70 N. Main Street  
Perry, New York 14530

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## Library Board Meeting Agenda

January 12, 2026

1.)	Pledge to Flag	
2.)	Consideration of Agenda and Conflict of Interest	DISCUSS
3.)	Public Comment	
4.)	<b>December 8, 2025 Minutes</b> <b>December 30, 2025 Minutes</b>	VOTE VOTE
5.)	Cash Activity Report Statement of Financial Position	DISCUSS DISCUSS
6.)	<b>Accounts Payable Voucher</b>	VOTE
7.)	YTD Budget 2026	DISCUSS
8.)	Final Budget 2025	DISCUSS
9.)	Staff Reports 1.) Director's Report 2.) Youth Services Report	DISCUSS DISCUSS
10.)	Old Business <b>-Investment Policy</b>	DISCUSS VOTE
11.)	New Business <b>-Approve Payroll Payments for 2026</b> <b>-2026 General Fund CD(s)</b> -Request from Perry Historian	DISCUSS VOTE VOTE DISCUSS
12.)	<b>Adjourn</b>	VOTE
Dates	Monday, January 19 <sup>th</sup> - Library Closed Tuesday, January 27 <sup>th</sup> @5pm- Trustee Handbook Book Club: Open Meetings Law Monday, February 9 <sup>th</sup> @7pm- February Board Meeting Tuesday, February 10 <sup>th</sup> @5pm- Trustee Handbook Book Club: Freedom of Information Law	