

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**

14 January 2021

Beginning at 6:00 pm in the library's main area

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of November 2020
5. Financial report
  - a. Approve disbursements for December 2020 and January 2021
  - b. Accept financial report for January 2021
6. Correspondence
  - a. Thank you notes
  - b. Mayoral forum invitation
7. Librarian's report
  - a. Trustee Petition Filing
8. Prior meeting follow-up
  - a. Parking Lot
  - b. Library Services/Coronavirus
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Memorials for Mary Jean Hauger and Gail Grabowski
  - b. Telephone System
  - c. Adopt - Administrative Succession Plan
  - d. Adopt - Board meeting dates for FY2021/22
12. Board Orientation – Serving our Public
13. Adjournment

**All topics on the agenda are potential action items.**

Next meeting is on 11 February 2021