

**Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees,
Updated 7 June 2021**

10 June 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 May 2021 meeting
5. Financial report
 - a. Approve disbursements for June 2021
 - b. Accept financial report for June 2021
6. Correspondence

7. Librarian's report
 - a. Library Services/Covid update
 - b. Trustees OMA and FOIA training – on hold
 - c. Ribbons

8. Prior meeting follow-up
 - a. Board terms
 - i. Six-year term – Mike Watts and Bo Windy, 2021-2027
 - ii. Four-year term – Larry Sittler, 2021-2025

9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Authorize Director to open certificate of deposit at Central Bank
 - b. Authorize FY2020/21 outstanding bills be paid in FY2021/22
 - c. Authorize remaining FY2020/21 funds be reserved for FY2021/22 expenses
 - d. Ordinance 20-21 006, Non-resident Cards

12. Board Orientation – Library History

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 8 July 2021