

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

8 July 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 June 2021
5. Financial report
 - a. Approve disbursements for July 2021
 - b. Accept financial report for July 2021
6. Correspondence

7. Librarian's report
 - a. Willa Dellinger, former trustee 1997-2001

8. Prior meeting follow-up
 - a. Library Services and COVID

9. President's report

10. Executive session

11. Action and/or discussion items
 - a. Discuss Public Services Policy
 - b. Adopt Ordinance 21-22 001 Building and Maintenance
 - c. Authorize library director to apply for grants
 - d. Adopt revised FOIA policy
 - e. Appoint the OMA and FOIA officers
 - f. Appoint Legal Counsel
 - g. Authorize library director to dispose of surplus material

12. Board Orientation – Finances

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 12 August 2021