

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

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

7. Librarian's report

8. Prior meeting follow-up
 - a. Library Services and Covid
 - b. Boiler
 - c. Staffing
 - d. Princh printing

9. President's report
 - a. Appoint committee to review secretary's records

10. Executive session

11. Action and/or discussion items
 - a. Adopt LIMRiCC participation resolution
 - b. Adopt 2021 Freedom of Information Policy
 - c. Discuss Budget and Appropriations Ordinance
 - d. Discuss Annexation of PIN 17-04-202-000

12. Board Orientation – To Be Announced

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 September 2021