

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
**16 September 2021**

Beginning at 6:15 pm in the library meeting room

The board meeting begins immediately after the Budget & Appropriations Hearing

Agenda

1. Call to order
2. Changes to the agenda
3. Appoint Secretary Pro Tem
4. Public comments
5. Approval of minutes of August 2021
6. Financial report
  - a. Approve disbursements for September 2021
  - b. Accept financial report for September 2021
7. Correspondence
  
8. Librarian's report
  
9. Prior meeting follow-up
  - a. Library Services and COVID
  - b. Mission statement examples
  
10. President's report
  - a. Report from Secretary Review committee
  - b. Board photograph taken at October meeting
  
11. Executive session
  
12. Action and/or discussion items
  - a. Adopt Ordinance 21-22 002 Budget & Appropriation
  - b. Adopt Public Services policy
  - c. Adopt Ordinance 21-22 003 Annexation
  
13. Board Orientation – Interlibrary Loan
  
14. Adjournment

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

Next meeting is on 14 October 2021