

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
Thursday, 18 November  
Beginning at 6:00 pm in the library's meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of October 2021
5. Financial report
  - a. Approve disbursements for November 2021
  - b. Accept financial report for November 2021
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
  - a. Library and Covid
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Approve Closed Days for 2022
  - b. Accept FY2020/21 Audit
  - c. Approve Illinois Libraries Present Membership (Programming)
  - d. Adopt Tax Levy Ordinance 21/22 - 004
  - e. Adopt Annexation Ordinance 21/22 - 005
  - f. Approve Strategic Plan Proposal
  - g. Presentation Safety & Compliance Reports (Bo Windy)
12. Adjournment

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

Next meeting is on 13 January 2022