

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

13 January 2022

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 18 November 2021 meeting
5. Financial report
  - a. Approve disbursements for December 2021 and January 2022
  - b. Accept financial report for January 2022
6. Correspondence
  - a. Thank you notes
7. Librarian's report
8. Prior meeting follow-up
  - a. Covid update
9. President's report
  - a. Appoint Strategic Planning committee
  - b. Illinois OSHA consultation
10. Executive session
11. Action and/or discussion items
  - a. Strategic Plan
  - b. Board meeting dates for FY2022/23
  - c. Fine Free
  - d. Lost Card Fee
  - e. Star Model collection
12. Board Orientation – Building tour, time permitting
13. Adjournment

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

Next meeting is on 10 February 2022 with Amanda Standerfer