

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
10 February 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 January 2022
5. Financial report
 - a. Approve disbursements for February 2022
 - b. Accept financial report for February 2022
6. Correspondence

7. Librarian's report
 - a. Shimkus collection

8. Prior meeting follow-up
 - a. Strategic Plan discussion with Amanda Standerfer

9. President's report

10. Executive session

11. Action and/or discussion items
 - a. Draft Fiscal Accountability Policy
 - b. Revision Public Services Policy

12. Board Orientation – none

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 10 March 2022