

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

10 March 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 10 February 2022
5. Financial report
 - a. Approve disbursements for March 2022
 - b. Accept financial report for March 2022
6. Correspondence

7. Librarian's report

8. Prior meeting follow-up
 - a. Covid update

9. President's report

10. Executive session

11. Action and/or discussion items
 - a. Strategic Plan
 - b. Fiscal Accountability Policy
 - c. Public Services Policy
 - d. Lower Level Renovation

12. Board Orientation

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 14 April 2022