

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

14 April 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 March 2022 meeting
5. Financial report
  - a. Approve disbursements for April 2022
  - b. Accept financial report for April 2022
6. Correspondence
  
7. Librarian's report
  - a. Vinyl wraps
  
8. Prior meeting follow-up
  - a. OWL - Blinky
  
9. President's report
  
10. Executive session
  
11. Action and/or discussion items
  - a. Strategic Planning
  
12. Board Orientation – The Material life at library: ordering, processing...
  
13. Adjournment

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

Next meeting is on 12 May 2022