

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

12 May 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 April 2022
5. Financial report
 - a. Approve disbursements for April 2022
 - b. Accept financial report for April 2022
6. Correspondence

7. Librarian's report
 - a. LibraryAware trial
 - b. Telephone line replacement

8. Prior meeting follow-up
 - a. Strategic Plan
 - b. LIRA Water Detection Sensor

9. President's report

10. Executive session

11. Action and/or discussion items
 - a. Adoption of Working Budget FY2022/23
 - b. Annexation of parcel(s)
 - c. Lamp posts (sidewalk lights)

12. Board Orientation

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 June 2022