

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

14 July 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 June 2022
5. Financial report
 - a. Approve disbursements for July 2022
 - b. Accept financial report for July 2022
6. Correspondence
7. Librarian's report
 - a. B&A hearing
8. Prior meeting follow-up
 - a. Youth Circulation Desk
 - b. Personnel Policy
 - c. Strategic Plan
9. President's report
 - a. Board officer's nominations
 - b. Appoint committee for Secretary's record review
10. Executive session
 - a. Enter a Closed Session under the Open Meetings Act 5 ILCS 120/2 (c) Exceptions (1). The appointment, employment, compensation, discipline, performance, or dismissal of specific employees
11. Action and/or discussion items
 - a. Update Director succession
 - b. Adopt Ordinance 2022-23 001 Building and Maintenance
 - c. Authorize library director to apply for grants
 - d. Adopt revised FOIA policy
 - e. Appoint the OMA and FOIA officers
 - f. Appoint Legal Counsel
 - g. Authorize disposal of surplus material
 - h. Review draft Budget & Appropriations Ordinance
 - i. Adopt Ordinance 2022-23 002 Annexation
12. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 11 August 2022 – Budget & Appropriation hearing at 6pm on 8/11/2022

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