

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

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

7. Librarian's report

8. Prior meeting follow-up
 - a. Strategic Plan
 - b. Youth circulation desk

9. President's report
 - a. Appoint nominating committee

10. Executive session

11. Action and/or discussion items
 - a. Adopt annexation of parcel(s) Bureau County PIN 18-13-300-008
 - b. Authorize Computer purchase
 - c. Authorize FY2021/22 outstanding bills be paid in FY2022/23
 - d. Authorize remaining FY2021/22 funds be reserved for FY2022/23 expenses
 - e. Adopt Non-resident Card fee and Fee Waiver
 - f. Drainage concern
 - g. Approve Personal Policy change(s)

12. Board Orientation

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 14 July 2022