

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

11 August 2022

Note time change

Board meeting begins at 6:15, immediately following the Budget and Appropriations
Hearing

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of July 2022
5. Financial report
 - a. Approve disbursements for August 2022
 - b. Accept financial report for August 2022
6. Correspondence

7. Librarian's report
 - a. Taste of Illinois

8. Prior meeting follow-up
 - a. Parking Lot
 - b. West Street Drainage
 - c. Computers

9. President's report
 - a. Secretary Records Review

10. Executive session

11. Action and/or discussion items
 - a. Adopt Ordinance 2022-23 003 Budget & Appropriations
 - b. Appoint Director(s)
 - c. Authorize Bank Signature Cards
 - d. Authorize second Illinois Funds account

12. Board Orientation – Funding

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 8 September 2022