

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

8 September 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 the Budget & Appropriation Hearing and the August 2022 board meeting
5. Financial report
 - a. Approve disbursements for September 2022
 - b. Accept financial report for September 2022
6. Correspondence
7. Librarian's report
 - a. Library Trustee petition packets

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

8. President's report
9. Executive session

10. Action and/or discussion items
 - a. Charm Ruhnke
 - b. Appoint Emily Schaub FOIA and OMA officer
 - c. Adopt revised FOIA policy
 - d. Adopt Strategic Plan
 - e. Approve the transfer of unexpended FY2021/22 funds to the Special Reserve fund
11. Board Orientation – Per Capita Grant Requirements
12. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 October 2022