

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

10 November 2022

Beginning at 6:00 pm in the library's meeting room

Agenda

1. Call to order- motion for a Board Pro-Tem Secretary
2. Changes to the agenda
3. Public comments
4. Approval of minutes of October meeting
5. Financial report
 - a. Approve disbursements for November 2022
 - b. Accept financial report for November 2022
6. Correspondence
7. Librarian's report
 - a. Health Insurance through LIMRiCC
8. Prior meeting follow-up
 - a. Space planning
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Approve Closed Days for 2023
 - b. Accept FY2021/22 Audit
 - c. Adopt Tax Levy Ordinance 2022/23-005
 - d. Co-Director agreement
 - e. Authorize Co-Director Melissa Keegan to open certificate of deposit for Supplemental Services
 - f. Authorize Co-Directors to hire general contractor to repair woodpecker damage
 - g. Adopt Collection Development Policy
 - h. Adopt Public Comment Policy
 - i. Adopt Public Display Policy
12. Board Orientation
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 12 January 2023