

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

12 January 2023

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 10 November 2022 meeting
5. Financial report
 - a. Approve disbursements for December 2022 and January 2023
 - b. Accept financial report for January 2023
6. Correspondence
 - a. Donations and thank you notes
7. Librarian's report
 - a. Space planning results
 - b. Kmetz updated plan
 - c. Staff resignation and retirement
8. Prior meeting follow-up
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Review and adopt Programming Librarian job description
 - b. Board meeting dates for FY2023/24
 - c. Authorize Library Co-Director as contact with Bank of America
12. Board Orientation
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 February 2023