

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

9 March 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 February 2023
5. Financial report
 - a. Approve disbursements for March 2023
 - b. Accept financial report for March 2023
6. Correspondence
 - a. Senator Rezin
 - b. Thank you to Dianna Denny
7. Librarian's report
8. Prior meeting follow-up
 - a. Youth circulation desk project
 - b. Decennial Committee
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Risk Management Plan review and approve revisions
 - b. Code of Conduct Policy review and approve revisions
 - c. Identity Protection Policy review
 - d. Raising incoming out of state OCLC postage fee
12. Board Orientation – OMA overview (A Reference Guide to the Illinois OMA pgs. 1-9), Effective Meetings for Library Board Trustees (Illinois Public Library Trustee Manual (pgs. 13-16), First Amendment Audit, By-laws of Peru Public Library District
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on: 13 April 2023