

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

11 May 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. Acceptance of official election results from April 2023
5. Oath of Office
6. Approval of minutes of April 2023
7. Financial report
 - a. Approve disbursements for May 2023
 - b. Accept financial report for May 2023
8. Correspondence
9. Librarian's report
10. Prior meeting follow-up
 - a. Youth Services Desk project
 - b. Decennial Committee
11. President's report
12. Executive session
13. Action and/or discussion items
 - a. Resolution Honoring Mary Lindenmeyer for her years of service as a Library Board Trustee
 - b. Adoption of working budget FY2023/24
 - c. Gable painting
14. Board Orientation – Code of Ethics and Ethics Statement, Library Law 101, Trustee Fact Files Chapters 1 and 2
15. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 8 June 2023