

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees,
8 June 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 May 2023 meeting
5. Financial report
 - a. Approve disbursements for June 2023
 - b. Accept financial report for June 2023
6. Correspondence
7. Librarian's report
 - a. Trustees OMA and FOIA training – on hold
8. Prior meeting follow-up
 - a. Board terms: Six-year term – Linda Hiltabrand, Douglas Olivero, Laurie Moss, 2023-2029
 - b. Decennial Committee on Local Government Efficiency Act Appointments
9. President's report
 - a. Board photograph taken at July meeting
10. Executive session
11. Action and/or discussion items
 - a. Authorize FY2022/23 outstanding bills be paid in FY2023/24
 - b. Authorize remaining FY2022/23 funds be reserved for FY2023/24 expenses
 - c. Adopt Non-Resident Card Ordinance 22-23 009
12. Board Orientation- Freedom to View Statement, Freedom to Read Statement, and Working Together
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 July 2023