

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

13 July 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. Board photograph
5. Approval of minutes of June 2023
6. Financial report
 - a. Approve disbursements for July 2023
 - b. Accept financial report for July 2023
7. Correspondence
8. Librarian's report
9. Prior meeting follow-up
 - a. Youth services circulation desk project
10. President's report
 - a. Appoint committee for Secretary's record review
11. Executive session
12. Action and/or discussion items
 - a. Adopt revised FOIA policy
 - b. Appoint the OMA and FOIA officers
 - c. Adopt Ordinance 2023-24 001 Building and Maintenance
 - d. Authorize Co-Library director(s) to apply for grants
 - e. Appoint Legal Counsel
 - f. Authorize disposal of surplus material
 - g. Taste of IL Valley- August 5
13. Board Orientation – Golden Rules for Board Members, RAILS Service brochure,
What is PrairieCat, What is RAILS
14. Adjournment

All topics on the agenda are potential action items.

Next meeting is on: 10 August 2023