

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

10 August 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 July 2023
5. Financial report
 - a. Approve disbursements for August 2023
 - b. Accept financial report for August 2023
6. Correspondence
7. Librarian's report
 - a. Budget & Appropriation hearing date
 - b. Trustees OMA and FOIA
 - c. Staff retirement
8. Prior meeting follow-up
 - a. Youth circulation desk project
9. President's report
 - a. Secretary Records Review
10. Executive session
11. Action and/or discussion items
 - a. Co-Library Director review
 - b. Review and approve revised Custodian job description
 - c. Review and adopt Unattended Child Policy
 - d. Review draft Budget & Appropriations Ordinance
 - e. Ordinance 23-24 002 Michelini annexation
12. Adjournment

All topics on the agenda are potential action items.

Next board meeting is on 14 September 2023 at 6:15pm, Budget & Appropriations hearing at 6:00pm