

**Peru Public Library  
Decennial Committee Meeting  
8 June 2023  
Following Regular Board Meeting**

Agenda

- I. Call to order: President Mike Watts called the meeting to order at 6:18 pm.
- II. Roll Call: Present: Jean Carter, Linda Hiltabrand, Kent Maze, Laurie Moss, Doug Olivero, Diane Robertson, Larry Sittler, Bo Windy, Mike Watts  
Also in attendance: Co-Directors Melissa Keegan and Emily Schaub
- III. Introductions: Introductions were made by committee members.
- IV. Public comment: There were no public comments.
- V. New business
  - a. Review Decennial Committee requirements: Co-Director Emily Schaub presented insight into the Committee's duties.
  - b. Discuss and create a plan for reviewing required documents and policies: Co-Director Emily Schaub will forward Library policies/documents to committee members to review.
  - c. Select date of next meeting: The committee will meet for a second time on August 10<sup>th</sup>, immediately after the regular Board meeting.
- VI. Survey members of the public in attendance: There were no members of the public in attendance.
- VII. Reminder: Committee dates will be decided at this meeting. The Committee will meet as needed following regular board meetings. The Committee is required to meet a total of 3 times during the next 18 months. The next meeting will be August 10<sup>th</sup>, 2023.
- VIII. Adjournment: There being no further business, the meeting adjourned at 6:41 pm.

Submitted by Jean Carter/Board Secretary