

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

14 September 2023

Note time change

Board meeting begins at 6:15, immediately following the Budget and Appropriations Hearing  
Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of August 2023
5. Financial report
  - a. Approve disbursements for September 2023
  - b. Accept financial report for September 2023
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
9. President's report
10. Action and/or discussion items
  - a. Bids for Youth project
  - b. Approve LIMRiCC resolutions (2)
  - c. Approve the transfer of unexpended FY2022/23 funds to the Special Reserve Fund
  - d. Adopt 23-24 003 Budget & Appropriations ordinance
  - e. Discuss Peru Federal Bank's conversion from mutual savings bank to stock savings bank
11. Executive session
  - a. Enter a Closed Session under the Open Meetings Act 5 ILCS 120/2 (c) Exceptions (1).
12. Board Orientation – Censorship definitions, Office for Diversity, Literacy and Outreach Services glossary of terms
13. Adjournment

**All topics on the agenda are potential action items.**

Next meeting is on: 12 October 2023