

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

12 October 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 the Budget & Appropriation Hearing and the September 2023 board meeting
5. Financial report
  - a. Approve disbursements for October 2023
  - b. Accept financial report for October 2023
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
  - a. Youth remodel project
9. Executive session
  - a. Enter a Closed Session under the Open Meetings Act 5 ILCS 120/2 (c) Exceptions (1).
10. President's report
11. Action and/or discussion items
  - a. Vote on Closed Minutes from July 2022
  - b. Approve revisions to Tort-Immunity Policy
12. Board Orientation – Serving our Public 4.0 (chapters 4 through 8, pages 13-24)
13. Adjournment

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

Next meeting is on: 9 November 2023