

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
9 November 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 October meeting
5. Financial report
 - a. Approve disbursements for November 2023
 - b. Accept financial report for November 2023
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
 - a. Youth remodel project
9. President's report
 - a. Annexation
10. Executive session
11. Action and/or discussion items
 - a. Approve Closed Days for 2024
 - b. Accept FY2022/23 Audit
 - c. Adopt Tax Levy Ordinance 23-24 004
 - d. Authorize Co-Director Melissa Keegan to open certificate of deposits for Supplemental Services and Special Reserves
 - e. Review strategic plan progression toward goals
 - f. Adopt revised Personnel policy
12. Board Orientation
 - a. Serving our public – chapters 1-3 & 9-13
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 11 January 2024, with the Decennial Committee meeting to follow