

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

11 January 2024

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 9 November 2023 meeting
5. Financial report
  - a. Approve disbursements for December 2023 and January 2024
  - b. Accept financial report for January 2024
6. Correspondence
  - a. Patron comment and thank you note
7. Librarian's report
  - a. Staff retirement
8. Prior meeting follow-up
  - a. Youth project update
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Annexations
  - b. Board meeting dates for FY2024/25
  - c. Opening of new certificate of deposit
12. Board Orientation
13. Adjournment

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

Next meeting is on 8 February 2024