

**Peru Public Library
Decennial Committee Meeting
10 August 2023
Following Regular Board Meeting**

Agenda

Call to order: President Mike Watts called the meeting to order at 6:32 pm.

- i. 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
- ii. Introductions: Introductions were covered in the first meeting.
- iii. Public comment: There were no public comments.
- iv. Approval of minutes
 - a. 8 June 2023 minutes: Linda Hiltabrand moved to approve the minutes of the June 2023 meeting, Diane Robertson seconded. The motion carried.
- v. Old Business
 - a. Setting meeting dates: The committee chose to meet November 9th, 2023. This meeting will be held following the regular Board meeting.
 - b. Discuss previous plan for review and changes: No discussion or review was necessary so the committee moved to the next item.
- vi. New business
 - a. Review Public Library Districts Act: The committee discussed 8 items - Linda Hiltabrand targeted 7 items and Larry Sittler highlighted another.
 - b. Review Peru Public Library District Working Budget: Kent Maze brought attention to 7 line items on the Working Budget for discussion and clarification.
 - c. Review Peru Public Library IGAs: The committee discussed benefits offered to library full time employees. It was requested that Co-Directors explore additional benefits available.
- vii. Survey members of the public in attendance: There were no public members and therefore no survey.
- viii. Reminder: Next committee meeting date will be decided tonight: The committee agreed to meet November 9th, after the Board regular meeting. Co-Director Emily Schaub will email items to the committee for review.
- ix. Adjournment: There being no further business, the meeting adjourned at 7:14 pm.

Submitted by Jean Carter/Board Secretary