

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

8 February 2023

Beginning immediately following Decennial Committee in the library's meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of January 2024
5. Financial report
 - a. Approve disbursements for February 2024
 - b. Accept financial report for February 2024
6. Correspondence
 - a. Congratulation note
7. Librarian's report
8. Prior meeting follow-up
 - a. Youth circulation desk project
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Working cash certificate of deposit
 - b. Review Capital Assets policy
 - c. Review and adopt Pest Control and Response Policy
 - d. Ordinance for Board Meeting Dates FY24/25
12. Board Orientation – OMA overview, Effective Meetings for Library Board Trustees, First Amendment Audit, by-laws
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on: 14 March 2024