

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

14 March 2024

6:00pm

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of February 2024
5. Financial report
  - a. Approve disbursements for March 2024
  - b. Accept financial report for March 2024
6. Correspondence
  - a. Memorials
7. Librarian's report
  - a. Kone increase
  - b. Library Road Trip
  - c. Solar eclipse glasses
8. Prior meeting follow-up
  - a. Youth circulation desk project completion
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Resolution Honoring Linda Hiltabrand
  - b. Resolution declaring library trustee vacancy
  - c. Resolution Appointing Kent Maze as Library Trustee
  - d. Review Fund Balance policy
  - e. Review Supplemental Services Policy
12. Board Orientation – FOIA basics, Libraries: an American Value, *Serving Our Public* – chapters 1, 2, & 3, *Trustee Facts Files* – chapters 1,4, & 5.
13. Adjournment

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

Next meeting is on: 11 April 2024