

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

11 April 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 March 2024
5. Financial report
 - a. Approve disbursements for April 2024
 - b. Accept financial report for April 2024
6. Correspondence
 - a. Assessment reviews
7. Librarian's report
 - a. Window cleaning
 - b. Vinyl wall decals
 - c. Library Road Trip
 - d. Program recaps
8. Prior meeting follow-up
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Review closed meeting minutes
 - b. Approve changes to Public Services Policy
 - c. FY25/26 Budget
12. Board Orientation – Golden Rules for Library Trustees, Library Trustee Law, Working Together, General Provision of Library District Law (I will give cliff notes that night!)
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on: 9 May 2024