

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

9 May 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 April 2024
5. Financial report
 - a. Approve disbursements for May 2024
 - b. Accept financial report for May 2024
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
9. President's report
 - a. Nominating committee appointment
10. Executive session
11. Action and/or discussion items
 - a. Adoption of Working Budget FY2024/25
 - b. By-laws
 - c. Review Voluntary Annexation Letter
12. Orientation – Serving our Public chapters 10 & 11, Trustee Fact Files, Niche Academy – Boundless training in-person
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 June 2024