

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

9 May 2024

Beginning at 6:00 pm on main floor's study area

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 April 2024
  - b. Accept financial report for April 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