

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees,
13 June 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 May 2024 meeting
5. Financial report
 - a. Approve disbursements for June 2024
 - b. Accept financial report for June 2024
6. Correspondence

7. Librarian's report
 - a. OMA and FOIA training – K. Maze

8. Prior meeting follow-up
 - a. Annexation letter

9. President's report
 - a. Board photograph taken at July meeting
 - b. Nominating committee report

10. Executive session
11. Action and/or discussion items
 - a. Authorize FY2023/24 outstanding bills be paid in FY2024/25
 - b. Authorize remaining FY2023/24 funds be reserved for FY2024/25 expenses
 - c. Adopt Non-Resident Card Ordinance
 - d. NCAT rides for patrons

12. Board Orientation- RAILS brochure, What is PrairieCat, Email and FOIA, Ch. 8
Serving Our Public 4.0

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 11 July 2024