

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

11 July 2024

Beginning at 6:00 pm in the library's meeting room

Agenda

1. Call to order- motion for Board Secretary Pro-Tem
2. Changes to the agenda
3. Public comments
4. Approval of minutes of June 2024
5. Financial report
 - a. Approve disbursements for July 2024
 - b. Accept financial report for July 2024
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
 - a. Annexation letter
 - b. Floor sample voting
 - c. Board photo- rescheduled to August meeting
9. President's report
 - a. Appoint board officers according to recommendations of nominating committee
 - b. Appoint secretary's review committee
10. Executive session
11. Action and/or discussion items
 - a. Authorize bank signature card changes for Treasurer
 - b. Adopt revised FOIA Policy
 - c. Appoint OMA and FOIA officers
 - d. Adopt Ordinance 24-25 001 Building and Maintenance
 - e. Adopt Ordinance 24-25 002 Annexation of E of Peoria St/26th St-Sunset Dr
 - f. Authorize Co-Library Directors to apply for grants
 - g. Appoint Legal Counsel
 - h. Authorize disposal of surplus material
 - i. Taste of IL Valley- Aug 1-3rd
12. Board Orientation –
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 8 August 2024