

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
8 August 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 July 2024
5. Financial report
 - a. Approve disbursements for August 2024
 - b. Accept financial report for August 2024
6. Correspondence
7. Librarian's report
 - a. Budget & Appropriation hearing date

8. Prior meeting follow-up
 - a. Board photo
 - b. Flooring sample voting

9. President's report
 - a. Secretary Records Review

10. Executive session

11. Action and/or discussion items
 - a. Review draft Budget & Appropriations Ordinance
 - b. NCAT patron rides
 - c. Review Computer, Internet Access, and Database Policy
 - d. Review closed meetings – moving forward all closed sessions will be reviewed in August and March of the year

12. Board orientation – Consumer Reports Database use, TumbleBook Library, Freedom to View, Freedom to Read, Library Bill of Rights

13. Adjournment

All topics on the agenda are potential action items.

Next board meeting is on 12 September 2024 at 6:15pm, Budget & Appropriations hearing at 6:00pm