

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

12 September 2024

Note time change: Beginning at 6:15 pm immediately following the Budget and Appropriations Hearing in the library's meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of August 2024
5. Financial report
 - a. Approve disbursements for September 2024
 - b. Accept financial report for September 2024
6. Correspondence
7. Librarian's report
 - a. Library Trustee petition packets
 - b. Food drive
8. Prior meeting follow-up
 - a. Adult flooring project
 - b. NCAT
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Adopt Working Cash Fund Resolution 24-25 001
 - b. Adopt Working Cash Ordinance 24-25 003
 - c. Adopt Budget & Appropriation Ordinance 24-25 004
 - d. Approve the transfer of unexpended FY2023/24 funds to the Special Reserve Fund
 - e. Checking & CD accounts
 - f. Adopt Meeting & Study Room Policy
12. Board Orientation – IPLAR, RAILS Delivery, Serving Our Public Chapter 12, Trustee Fact Files Chapters 6 & 14
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 10 October 2024