

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
10 October 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 September 2024
 - a. Approval of Budget & Appropriations hearing minutes
5. Financial report
 - a. Approve disbursements for October 2024
 - b. Accept financial report for October 2024
6. Correspondence
7. Librarian's report

8. Prior meeting follow-up
 - a. Employee benefits

9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Adopt Social Media Policy
 - b. Approve NCAT contract
 - c. Annexation 24-25 005 Terminal Road
 - d. Approve Holiday closings for 2025

12. Board Orientation – Chapter 9 of Serving Our Public 4.0

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 14 November 2024 – the last meeting of 2024