

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

14 November 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 October 2024
5. Financial report
 - a. Approve disbursements for November 2024
 - b. Accept financial report for November 2024
6. Correspondence

7. Librarian's report

8. Prior meeting follow-up

9. President's report

10. Executive session

11. Action and/or discussion items
 - a. Accept FY2023/24 Audit
 - b. Accept bid for adult library flooring
 - c. Review bid options for adult library movers
 - d. Adopt Tax Levy Ordinance 24-25 006
 - e. Certificate of Deposit- First State Bank
 - f. Adopt revised Personnel Policy

12. Board Orientation – Sexual Harassment – required each year – in-person video

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 January 2025