

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
9 January 2025
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 14 November 2024 meeting
5. Financial report
 - a. Approve disbursements for December 2024 and January 2025
 - b. Accept financial report for January 2025
6. Correspondence
 - a. Hearing for 2021 property tax dispute
 - b. Donation and thank you
7. Librarian's report
8. Prior meeting follow-up
 - a. Adult flooring project status
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Accept bid for adult library movers
 - b. Board meeting dates for FY2025/26
 - c. Building Tour
12. Board Orientation – Code of Ethics, Ethics Statement, Trustee Fact Files Ch. 4
Legal Responsibilities and Liability
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 February 2025