

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

13 February 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 9 January 2025 meeting
5. Financial report
 - a. Approve disbursements for February 2025
 - b. Accept financial report for February 2025
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. Review Collection Development Policy
 - b. Review Travel Reimbursement Policy
 - c. Per Capita Grant Submission
 - d. Sunday Hours
12. Board Orientation – Sierra Essentials, Technical Services Manual, and binder given to new staff.
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 March 2025