

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

13 March 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 13 February 2025 meeting
5. Financial report
  - a. Approve disbursements for March 2025
  - b. Accept financial report for March 2025
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
  - a. Adult flooring project timeline
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Review Code of Conduct Policy
  - b. Review Public Comment Policy
  - c. Approve disposal of closed meeting session from 8/31/23 & 9/14/23
  - d. Ficek quote for electrical work in reading area and public computers
12. Board Orientation – Statement of Economic Interest form Fact Sheet, Effective Meetings, Libraries an American Value
13. Adjournment

**All topics on the agenda are potential action items.**

Next meeting is on 10 April 2025