

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

10 April 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 March 2025 meeting
5. Presidents Report

6. Correspondence
 - a. Lasalle Co Board of Review

7. Librarian's report

8. Prior meeting follow-up
 - a. Adult flooring project timeline

9. Financial report
 - a. Approve disbursements for April 2025
 - b. Accept financial report for April 2025

10. Executive session

11. Action and/or discussion items
 - a. Open House
 - b. Election results
 - c. Local History Policy
 - d. Library Board Bylaws

12. Board Orientation – Glossary of terms, IMLS funding cuts letter from Giannoulis, Per Capita Grant – what is it, what do we use it for

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 8 May 2025