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

8 May 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. Acceptance of official election results from April 2025
- 5. Oaths of Office
- 6. Approval of minutes of 10 April 2025 meeting
- 7. Presidents Report
- 8. Correspondence
- 9. Librarian's report
 - a. Hope week
 - b. Outreach
 - c. Road Trip
 - d. Microfilm digitizing
- 10. Prior meeting follow-up
 - a. Adult flooring
 - b. Local History Policy
 - c. Open House
- 11. Financial report
 - a. Approve disbursements for May 2025
 - b. Accept financial report for May 2025
- 12. Executive session
- 13. Action and/or discussion items
 - a. Adoption of Working Budget FY2025/26
- 14. Board Orientation -
- 15. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 12 June 2025