

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

12 June 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 8 May 2025 meeting
5. Presidents Report
6. Correspondence
7. Librarian's report
 - a. Recently elected Trustees OMA training
8. Prior meeting follow-up
9. Financial report
 - a. Approve disbursements for June 2025
 - b. Accept financial report for June 2025
10. Executive session
11. Action and/or discussion items
 - a. Approve increase in out of state OCLC postage
 - b. Authorize FY2024/ outstanding bills be paid in FY2025/26
 - c. Authorize remaining FY2024/25 funds be reserved for FY2025/26 expenses
 - d. Adopt Non-Resident Card Ordinance 24-25 008
 - e. Approve updated PrairieCat mobile app IGA
12. Board Orientation –
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 10 July 2025