



Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
August 13, 2026

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 July 9, 2026
5. President's report
 - a. Secretary Records Report
6. Correspondence
7. Director's report
8. Prior meeting follow-up
9. Financial report
 - a. Approve disbursements for August, 2026
 - b. Accept financial report for August, 2026
10. Executive session
11. Action and/or discussion items
 - a. Review B&A draft ordinance for FY27-28
 - b. Approve the transfer of FY2025/26 unexpended Unrestricted Donations to the Supplemental Services Fund
 - c. Auditor three-year contract renewal FY27-29 from Lauterbach and Amen
 - d. Trustee applications
 - e. Policy Review
 - i. Pest Control Prevention and Response
 - ii. Local History and Genealogy Collection
 - iii. Public Services
 - iv. Personnel policy - Vacation leave
12. Board Orientation
 - a. Illinois State Library Standards
 - i. Governance and Administration
 - ii. Finance and Budget
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on: September 10, 2026 at 6:15pm, the Budget & Appropriation hearing is at 6:00pm