

**Notice and Updated Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
10 November 2016**

Beginning at 6:30 pm in the library's meeting room, immediately after the Truth in Taxation hearing

Updated Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of October 2016
5. Financial report
 - a. Approve disbursements for November 2016
 - b. Approve financial report for October 2016
6. Correspondence
 - a. Thank you from Linda Byrd
 - b. Correspondence with Patricia Fivek
7. Librarian's report
8. Prior meeting follow-up
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. TIF District
 - b. Working Cash ordinance
 - c. Tax Levy ordinance
 - d. Illinois Municipal Retirement fund participation ordinance
 - e. IMRF Authorized Agent resolution
 - f. Travel Reimbursement resolution
 - g. *Serving our Public 3.0*, chapter 6 Access
 - h. Holiday (closed) schedule for 2017
 - i. Electrical proposal
 - j. Gutter proposal
 - k. Health Insurance
12. Adjournment

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.