

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
9 November 2017

Beginning at 6:00 pm in the library meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of October 2017 meeting
5. Financial report
 - a. Approve disbursements for November 2017
 - b. Accept financial report for October 2017
6. Correspondence
 - a. City of Peru – TIF district eligibility study
 - b. Thank you – LP students
7. Librarian's report
8. Prior meeting follow-up
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Tax Levy Ordinance 17/18 - 005
 - b. Holiday closings for 2018
 - c. Health insurance coverage
 - d. December 2017 meeting
12. Adjournment

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

Next meeting is on 11 January 2018