

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
10 August 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 July 2017
5. Financial report
 - a. Approve disbursements for August 2017
 - b. Approve financial report
6. Correspondence
7. Librarian's report
 - a. B&A hearing notice publication
 - b. Hotspot
8. Prior meeting follow-up
 - a. Open Meeting Act training
 - b. Building Alarm
 - c. Working Cash certificate
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Resolution 17/18 – 01, compensation as IMRF earnings
 - b. Secretary's Audit
 - c. Tentative Budget & Appropriation Ordinance
 - d. HVAC
 - e. Audit
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.

Next meeting is 14 September 2017