

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
14 July 2016

Beginning at 6:00 pm in the library's meeting room

1. Call to order
2. Oath of Office administered
 - a. Photographs taken
3. Additions, changes or corrections to the agenda
4. Public comments
5. Approve minutes of 9 June 2016
6. Financial report
 - a. Approve bills payable for July 2016
 - b. Approve financial statement for June 2016
7. Correspondence
 - a. Thank you from IVCIL for use of our knights
 - b. Letter from Representative Skoog
8. Librarian's report
 - a. Budget process for FY17/18
 - b. Election process for April 2017
9. Prior meeting follow-up
10. President's report
11. Executive session
12. Action and/or discussion items
 - a. Meeting date ordinance
 - b. Omnibus ordinance
 - c. Prevailing wage ordinance
 - d. Splash pad matching grant
 - e. Purchase of computers, shelving, chairs, and media
13. 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 on 11 August 2016