

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
**13 July 2017**

Beginning at 6:00 pm in the meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Oath of Office
5. Approval of June 2017 minutes
6. Financial report
  - a. Approve disbursements for July 2017
  - b. Approve financial report for June 2017
7. Correspondence
8. Librarian's report
  - a. End of year summation
9. Prior meeting follow-up
  - a. Board member recognition (Laura Ferrari)
10. President's report
  - a. Appoint two trustees to audit secretary's records for FY2016/17
11. Executive session
12. Action and/or discussion items
  - a. Ordinance FY17/18 001, setting board meeting dates
  - b. Authorize director to apply for grants benefiting the library
  - c. Appoint director as library's Open Meetings Act officer
  - d. Ordinance FY17/18 002, FOIA policy
  - e. Appoint Philip Lenzini as the library's legal counsel
  - f. Authorize director to dispose of surplus material
  - g. Ordinance FY17/18 003, Building & Maintenance
  - h. Building alarm recommendation
  - i. HVAC recommendation
  - j. Authorize working cash certificate of deposit
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 10 August 2017