

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
8 June 2017

Beginning at 6:00 pm in the meeting room

Agenda

1. Call to order
2. Oath of Office
3. Board Seat Lottery
4. Elect board officers
5. Appoint trustee
6. Changes to the Agenda
7. Public comments
8. Approval of minutes of May 2017
9. Financial report
 - a. Approve disbursements for June 2017
 - b. Accept financial report for May 2017
10. Correspondence
 - a. Annexation notification
 - b. Sandy Blanco thank you
11. Librarian's report
 - a. Open meeting act training
 - b. Time frame for Budget & Appropriations and Levy
12. Prior meeting follow-up
13. President's report
14. Executive session
15. Action and/or discussion items
 - a. Authorize FY2016/17 outstanding bills be paid in FY2017/18
 - b. Approve FY2017/18 working budget
 - c. Ordinance 16/17 013, prevailing wage
 - d. Ordinance 16/17 014, non-resident card
 - e. Ordinance 16/17 015, financial plan
 - f. Ordinance 16/17 016, fund balance
 - g. Ordinance 16/17 017, supplemental services
 - h. Ordinance 16/17 018, special reserve establishment
16. 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 13 July 2017