

The Regular Meeting of the Peru Public Library Board of Trustees will be held immediately following the budget Hearing on Thursday, 8 September 2016 in the meeting room.

Agenda

1. Call to order
2. Hearing for the Budget & Appropriations Ordinance (6:00 to 6:15pm)
3. Changes to the agenda
4. Public comments
5. Approval of minutes of August 2016
6. Financial report
 - a. Approve disbursements for September 2016
 - b. Approve financial report for August 2016
7. Correspondence
8. Librarian's report
9. Prior meeting follow-up
10. President's report
11. Executive session
12. Action and/or discussion items
 - a. Adopt Budget & Appropriations Ordinance 16/17 – 005
 - b. Gutters
 - c. Chairs
 - d. Media theatre
 - e. Discuss Trustee election petitions
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.

Posted: 1 September 2016