

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
14 September 2017

Beginning at 6:00 pm in the library meeting room

Agenda

1. Call to order
2. Hearing for the Budget & Appropriation Ordinance (6:00-6:15pm)
3. Changes to the agenda
4. Public comments
5. Approval of minutes of August 2017 meeting
6. Financial report
 - a. Approve disbursements for September 2017
 - b. Accept financial report
7. Correspondence
8. Librarian's report
9. Prior meeting follow-up
 - a. Building alarm
10. President's report
11. Executive session
12. Action and/or discussion items
 - a. HVAC proposal
 - b. IMRF Resolution, 17/18-02
 - c. Financial audit
 - d. Budget & Appropriation Ordinance, 17/18 - 004
 - e. Special Reserve fund transfer
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 library board meeting is on 12 October 2017