

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

11 January 2018

Beginning at 6:00 pm in the library meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of November 2017
5. Financial report
 - a. Approve disbursements for December 2017 and January 2018
 - b. Accept financial report for November 2017 and December 2017
6. Correspondence
 - a. Thank you notes
 - b. City of Peru annexation
7. Librarian's report
 - a. Economic Interest forms
 - b. Per Capita grant
 - c. Comptroller's report
8. Prior meeting follow-up
 - a. Safety workshop
 - b. Movie License
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Sexual Harassment policy
 - b. Interlibrary Loan policy
 - c. Computer and Internet Use policy
12. Board Orientation (new item to agenda)
 - a. Library Law
 - b. Additional topics
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 8 February 2018