

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
8 February 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 January 2018
5. Financial report
 - a. Approve disbursements for February 2018
 - b. Accept financial report for January 2018
6. Correspondence
 - a. Bonnee Lu Harris bequest
7. Librarian's report
 - a. Library Discovery Day
 - b. Audit
8. Prior meeting follow-up
 - a. Movie License
 - b. FY 2018/19 working budget timeline
 - c. Backyard
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Fines and loan periods
 - b. Interlibrary loan policy, Ordinance 17/18 - 008
 - c. Computer, Internet Access & Database, Ordinance, Ordinance 17/18 - 009
 - d. Bloodborne pathogens policy
 - e. Special reserve fund plan
12. Board orientation – library law, trustee powers and duties
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 8 March 2018