

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

14 June 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 May 2018
5. Financial report
 - a. Approve disbursements for June 2018
 - b. Accept financial report for May 2018
6. Correspondence
7. Librarian's report
 - a. Time frame for Budget & Appropriations and Levy (FY2019/20)
 - b. Fine Free Summer for Kids
 - c. New programs (binge boxes, Books for Babies)
8. Prior meeting follow-up
 - a. Teen Manager position
 - b. Hope Week volunteers
9. President's report
 - a. Nominating committee report
 - b. Bank loan
10. Executive session
11. Action and/or discussion items
 - a. Colleen Martin retirement
 - b. Kmetz Architectural Services proposal
 - c. Authorize FY2017/18 outstanding bills be paid in FY2018/19
 - d. Ordinance 17/18 011, Prevailing Wage
 - e. Ordinance 17/18 012, Non-resident Cards
12. Board Orientation – Reference & Readers Advisory, Illinois Veterans History Project
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 12 July 2018