

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

12 July 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 June 2018
5. Financial report
 - a. Approve disbursements for July 2018
 - b. Accept financial report for June 2018
 - c. End of year review
6. Correspondence
7. Librarian's report
 - a. Children's garden club

8. Prior meeting follow-up
 - a. HVAC update
 - b. Patron injury

9. President's report
 - a. Appoint two trustees to audit secretary's records for FY2017/18
10. Executive session
11. Action and/or discussion items
 - a. Colleen Martin
 - b. Special Reserve Fund certificate of deposit renewal
 - c. Ordinance FY18/19 001, setting board meeting dates
 - d. Authorize director to apply for grants benefiting the library
 - e. Appoint director as library's Open Meetings Act and FOIA officers
 - f. Ordinance FY18/19 002, FOIA policy
 - g. Appoint Philip Lenzini as the library's legal counsel
 - h. Authorize director to dispose of surplus material
 - i. Ordinance FY18/19 003, Building & Maintenance

12. Board Orientation – System delivery
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 August 2018