

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
9 August 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 July 2018
5. Financial report
  - a. Approve disbursements for August 2018
  - b. Accept financial report for July 2018
6. Correspondence
  
7. Librarian's report
  - a. Annual Report submission
  - b. Notice of Budget & Appropriations Hearing
  
8. Prior meeting follow-up
  - a. Harris probate
  
9. President's report
  
10. Executive session
11. Action and/or discussion items
  - a. HVAC bids
  - b. Closing during HVAC work
  - c. Report on Secretary's audit
  - d. Audit proposal from Lauterbach & Amen
  - e. Budget and Appropriations ordinance
  - f. Authorize director to open first Working Cash cd with FY2018/19 funds
  
12. Board Orientation – Trustee Facts File (budgeting, financial management, intellectual freedom, planning, human resources and facilities)
  
13. Adjournment

**All topics on the agenda are potential action items.**

Next meeting is 13 September 2018