

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

13 September 2018

Beginning at 6:15 pm in the library meeting room

Note time change to 6:15, after the public hearing

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of August 2018
5. Financial report
 - a. Approve disbursements for September 2018
 - b. Accept financial report for August 2018
 - c. Library picture in NewsTribune
6. Correspondence
 - a. Leonard Corti memorial
 - b. Non-Homestead Property Tax Exemption
7. Librarian's report
8. Prior meeting follow-up
 - a. HVAC update
 - b. TIF meeting
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Budget and Appropriations Ordinance 2018/19 – 04
 - b. Resolution updating property deed
12. Board Orientation – Freedom of Information (FOIA)
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 11 October 2018