

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

11 October 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 September 2018
5. Financial report
 - a. Approve disbursements for October 2018
 - b. Accept financial report for September 2018
6. Correspondence
7. Librarian's report
 - a. Vacation
 - b. Health Insurance
8. Prior meeting follow-up
 - a. HVAC update
 - b. Roof update
 - c. Boiler update
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Discussion on Personnel Policy revision
12. Board Orientation – Per Capita Grant requirements
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 8 November 2018