

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
Thursday, 10 January 2019
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 meeting minutes of 8 November 2018, Special meeting of 15 November 2018, and hearing minutes of 15 November 2018
5. Financial report
 - a. Approve disbursements for December 2018 and January 2019
 - b. Accept financial report for December 2018
6. Correspondence
 - a. Staff thank you
7. Librarian's report
 - a. Raffle license
 - b. Secured Deposit Agreement with Peru Federal Savings
 - c. Petitions for 2019 trustee election
 - d. Property reassessment
 - e. Elevator work
8. Prior meeting follow-up
 - a. Per Capita Grant application
 - b. HVAC project
9. President's report
 - a. Day Trips
10. Action and/or discussion items
 - a. Audit of Fiscal Year 2017/18
 - b. Annexation
 - c. Establish working cash cd#5 (\$3,661.98)
 - d. Trustee appointment
 - e. Special Reserve fund cd#2
11. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 14 February 2019