

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

14 March 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 minutes of February 2019
5. Financial report
 - a. Approve disbursements for March 2019
 - b. Accept financial report for February 2019
6. Correspondence
 - a. Thank you – Northview Parent Night
7. Librarian's report
 - a. Discover your library (Discovery Day)
 - b. Economic Interest Statements
8. Prior meeting follow-up
 - a. HVAC
 - b. Microfilm machine
9. President's report
 - a. Daycations
10. Executive session
11. Action and/or discussion items
 - a. Annexation Ordinance 18/19 – 008
 - b. Annexation Ordinance 18/19 – 009
 - c. Micro-Pantry
 - d. Proposed fire alarm devices replacement
12. Board Orientation
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 11 April 2019