

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

13 June 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 May 2019
5. Financial report
 - a. Approve disbursements for June 2019
 - b. Accept financial report for June 2019
6. Correspondence
 - a. Thank you notes from Mrs. Iossi's Kindergarten class
 - b. Thank you from Teens
7. Librarian's report
 - a. Audit for FY2018/19
8. Prior meeting follow-up
 - a. Story Walk
 - b. Roof
 - c. Hope Week
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Ordinance 18/19 011, Annexation
 - b. Authorize FY2018/19 outstanding bills be paid in FY2019/20
 - c. Ordinance 18/19 012, Non-resident Cards
 - d. Parking Lot
12. Board Orientation – Intellectual Freedom, Privacy, Ethics (handouts)
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 11 July 2019