

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
10 October 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 Special meeting (19 August 2019), Budget Hearing (12 September 2019) and regular meeting (12 September 2019)
5. Financial report
 - a. Approve disbursements for October 2019
 - b. Accept financial report for October 2019
6. Correspondence
 - a. Thank you – Perfectly Flawed & Fort Crawford Museum (Prairie du Chien)
7. Librarian's report
 - a. Health Insurance – November
 - b. Food for Fines – November 11-23
8. Prior meeting follow-up
 - a. Roof
 - b. Sensors
9. President's report
10. Executive session
11. Action and/or discussion items
12. Board Orientation – Per Capita grant
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 14 November 2019