

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

9 January 2020

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 November 2018
5. Financial report
 - a. Approve disbursements for December 2019 and January 2020
 - b. Accept financial report for January 2020
6. Correspondence
 - a. PrairieCat Return on Investment
 - b. Thank you
7. Librarian's report
 - a. LIRA – Crisis Protection
8. Prior meeting follow-up
 - a. Thermostats
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Adopt revised Personnel Policy
 - b. Accept FY2018/19 audit
 - c. Accept Comptroller's Annual Financial Report
 - d. Discuss Job descriptions
 - e. Discuss smoking on premises
 - f. Adopt Board meeting dates for FY2020/21
12. Board Orientation – nothing for January
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 February 2020