

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

11 April 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 March 2019
5. Financial report
 - a. Approve disbursements for April 2019
 - b. Accept financial report for April 2019
6. Correspondence
 - a. Thank you Peru Catholic
7. Librarian's report
 - a. Annexation
8. Prior meeting follow-up
 - a. Lobby furniture – 26 April
 - b. HVAC
9. President's report
 - a. Trustee election results
 - b. Daycation
10. Executive session
11. Action and/or discussion items
 - a. Appointment of board trustee
 - b. Proposed replacement fire alarm devices
 - c. Parking lot
12. Board Orientation – IDA Illinois Digital Archives
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 May 2019