

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

9 May 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. Oath of Office
5. Approval of minutes of April 2019
6. Financial report
 - a. Approve disbursements for April 2019
 - b. Accept financial report for April 2019
7. Correspondence
8. Librarian's report
9. Prior meeting follow-up
 - a. HVAC
 - b. Phone repair
 - c. Fire/smoke detector replacement
10. President's report
11. Executive session
12. Action and/or discussion items
 - a. Annexation Ordinance
 - b. Working budget for FY2019/20
 - c. Capital Assets Policy
13. Board Orientation – none for May
14. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 June 2019