

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

11 July 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 June 2019
5. Financial report
  - a. Approve disbursements for July 2019
  - b. Accept financial report for June 2019
6. Correspondence
  
7. Librarian's report
  
8. Prior meeting follow-up
  
9. President's report
  - a. Appoint committee to audit secretary's records for FY2018/19
10. Executive session
11. Action and/or discussion items
  - a. Roof project
  - b. Parking lot project
  - c. Authorize certificates of deposit
  - d. Resolution, Illinois Funds participation
  - e. Ordinance FY19/20 001, Board meeting dates
  - f. Authorize director to apply for grants benefiting the library
  - g. Appoint director as library's Open Meetings Act officer
  - h. Ordinance FY19/20 002, FOIA policy
  - i. Appoint Philip Lenzini the library's legal counsel
  - j. Authorize director to dispose of surplus material
  - k. Ordinance FY19/20 003, Building & Maintenance
  - l. Capital Assets Policy
  
12. Board Orientation - Fundraising
  
13. Adjournment

**All topics on the agenda are potential action items.**

Next meeting is on 8 August 2019