

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
8 August 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 July 2019
5. Financial report
 - a. Approve disbursements for August 2019
 - b. Accept financial report for August 2019
6. Correspondence
7. Librarian's report
 - a. Ductwork sensors
8. Prior meeting follow-up
9. President's report
 - a. Report of the Secretary's Audit
 - b. Daycation
10. Executive session
11. Action and/or discussion items
 - a. Roofing recommendation
 - b. Parking Lot
 - c. Certificates of Deposit
 - d. Ordinance FY19/20 004, Unexpended Funds Transfer
 - e. Capital Assets Policy
 - f. Revised Collection Development Policy
 - g. Revised Tort & Immunity Policy
 - h. Draft Budget & Appropriations Ordinance
12. Board Orientation - fundraising
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 12 September