

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

12 September 2019

Beginning at 6:15 pm in the library meeting room, immediately after the Budget Hearing

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of August 2019
5. Financial report
 - a. Approve disbursements for September 2019
 - b. Accept financial report for September 2019
6. Correspondence
7. Librarian's report
 - a. Annual Report (IPLAR) submitted
 - b. Rate of Return – rack card
8. Prior meeting follow-up
 - a. Audit
 - b. HVAC sensors
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Tort & Risk Management policy revision
 - b. Roof
 - c. Parking lot
 - d. Budget & Appropriations Ordinance - 2019-20 004
12. Board Orientation
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 10 October 2019