

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

14 November 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 October 2019
5. Financial report
 - a. Approve disbursements for November 2019
 - b. Accept financial report for November 2019
6. Correspondence
 - a. PADS Infographic
 - b. PUGS thank you
 - c. Teen Game Night sponsorship
7. Librarian's report
8. Prior meeting follow-up
 - a. Thermostats
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Tax Levy ordinance
 - b. Holidays closings (allstaff, closed dates)
 - c. Health insurance
12. Board Orientation – per capita grant
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 January 2020