

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

12 March 2020

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 February 2020
5. Financial report
 - a. Approve disbursements for March 2020
 - b. Accept financial report for March 2020
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
 - a. Parking lot
 - b. Website update
9. President's report
 - a. Resignation of board member Gail Grabowski
10. Executive session
11. Action and/or discussion items
 - a. Board seat
 - b. Job descriptions
 - c. Annexation
 - d. Coronavirus response
12. Board Orientation
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 April 2020