

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

14 May 2020

Beginning at 6:00 pm on main floor's study area

Please note, the library is open for the board meeting, no other services will be available.

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of March 2020
5. Financial report
  - a. Approve disbursements for April and May 2020
  - b. Accept financial report for April and May 2020
6. Correspondence
  
7. Librarian's report
  
8. Prior meeting follow-up
  - a. Parking Lot
  - b. Board Seat
  
9. President's report
  - a. Nominating committee appointed
  
10. Executive session
  
11. Action and/or discussion items
  - a. Working Budget
  - b. Reopening Library
  - c. Annexation
  - d. Job Descriptions
  
12. Adjournment

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

Next meeting is on 11 June 2020