

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

11 June 2020

Beginning at 6:00 pm in the library's main floor – Please note location change
The library will be open for those wishing to attend the board meeting.

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of May 2020
5. Financial report
 - a. Approve disbursements for June 2020
 - b. Accept financial report for June 2020
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
 - a. Reopening the Library
9. President's report
 - a. Nominating committee report
10. Executive session
11. Action and/or discussion items
 - a. Parking Lot
 - b. Job Descriptions
 - c. Authorize FY2019/20 outstanding bills be paid in FY2020/21
 - d. Authorize remaining FY2019/20 funds be reserved for FY2020/21 expenses
 - e. Ordinance 19-20 007, Non-resident Cards
12. Board Orientation - none
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 9 July 2020