

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

9 July 2020

Beginning at 6:00 pm at the main floor study tables

Agenda

1. Call to order
2. Parking Lot review
 - The board will tour the parking lot with Tim Harris of Chamlin
3. Changes to the agenda
4. Public comments
5. Approval of minutes of June 2020
6. Financial report
 - a. Approve disbursements for July 2020
 - b. Accept financial report for July 2020
7. Correspondence
 - a. Thank you – Liberty Village
8. Librarian's report
 - a. General Election Day (4 November)
 - b. Memorials
9. Prior meeting follow-up
 - a. Backyard
 - b. Website
10. President's report
 - a. Secretary's Audit committee
11. Executive session
12. Action and/or discussion items
 - a. Flower Bed proposals
 - b. Intergovernmental Agreement Resolution with School District 124
 - c. Adopt Building and Maintenance Ordinance
 - d. Authorize library director to apply for grants
 - e. Adopt revised FOIA policy
 - f. Appoint the OMA and FOIA officers
 - g. Appoint Legal Counsel
 - h. Authorize library director to dispose of surplus material
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 13 August 2020