

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

13 August 2020

Beginning at 6:00 pm at the library (first floor study tables)

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of July 2020
5. Financial report
 - a. Approve disbursements for August 2020
 - b. Accept financial report for August 2020
6. Correspondence

7. Librarian's report
 - a. IMRF audit
 - b. Budget & Appropriation Hearing
 - c. Library cards

8. Prior meeting follow-up
 - a. Reopening (COVID-19) update
 - b. Circulating Trustee Petitions

9. President's report

10. Executive session

11. Action and/or discussion items
 - a. Secretary's audit report
 - b. Parking lot
 - c. Budget & Appropriation draft

12. Board Orientation

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 10 September 2020 at 6:15pm, after the Annual Budget Hearing