

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

10 September

Beginning at 6:15 pm in the library's main area. The library is open for meeting participation, no other services available.

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of August 2020
5. Financial report
  - a. Approve disbursements for September 2020
  - b. Accept financial report for September 2020
6. Correspondence
  - a. Thank you
7. Librarian's report
  - a. Library Trustee petition packets
  - b. Director vacation
8. Prior meeting follow-up
  - a. Financial Audit
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Adopt Working Cash Fund Resolution
  - b. Adopt Working Cash Ordinance
  - c. Adopt Budget & Appropriation Ordinance
  - d. Special Reserve Fund transfer
  - e. November closings
  - f. Parking Lot project
12. Board Orientation
13. Adjournment

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

Next meeting is on 8 October 2020