

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

8 October 2020

Beginning at 6:00 pm in the library's main floor

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of the September Budget & Appropriation Hearing, the 10 September 2020 regular meeting, and the 30 September 2020 special meeting
5. Financial report
 - a. Approve disbursements for October 2020
 - b. Accept financial report for October 2020
6. Correspondence
 - a. Thank you to Peru Electric Department
7. Librarian's report
 - a. Power outage update
8. Prior meeting follow-up
 - a. Library Services/Coronavirus
 - b. Financial audit
 - c. 3 November
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Update Parking Lot Project
 - b. Brainfuse
 - c. PrairieCat mobile app
12. Board Orientation – Per Capita grant requirements
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 12 November 2020