

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

12 November 2020

Beginning at 6:00 pm in the library main area

Agenda

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

7. Librarian's report
 - a. PrairieCat and IMRF

8. Prior meeting follow-up
 - a. Library Services/Coronavirus Update
 - b. Parking Lot
 - c. Trustee Petitions due December 14-21, 2020

9. President's report

10. Executive session

11. Action and/or discussion items
 - a. Accept Health Insurance proposal
 - b. Adopt Tax Levy Ordinance
 - c. Accept Financial Audit
 - d. Adopt Holiday closings for 2021
 - e. Discuss Administrative Succession Plan
 - f. Discuss Trustee Application

12. Board Orientation – Serving Our Public 4.0

13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 14 January 2021