

The Peru Public Library Board of Trustees will meet at 6:30 P.M. on Monday, December 18, 2017 at 102 East Main Street, Peru.

Agenda

1. Minutes of the last meeting
2. Approval of Financial Statements / Approval of Claims/ Approval of Bank and Deposit Statements
3. Director's Report
 - a. Big, huge Thank you for our Employee Christmas Party!
 - b. Internal Controls Education
 - a. Austina and Leslie
 - c. Maker Space Meeting
 - a. Friday, January 12 at 10 am
 - d. Naloxone (Narcan) Training
 - a. Monday, Jan. 29 at 8:30 am
 - e. Employee Handbook
 - f. Renovation
 - a. Painting of Children's Area Ceiling damage, Adult bathroom, and area under Adult A/C unit--Finished
 - b. Lights outside
 - c. Window Grant from ReDiscover Downtown Peru
 - i. 2018 submission
4. Old Business
 - a. Long Range Planning-Strategic Planning
 - a. Was accepted by the Indiana State Library as being in compliance
5. New Business
 - a. Nominations for Executive Board
 - b. Employee Handbook
 - c. Salary Schedule
 - d. Transfer of funds to LIRF
 - e. Transfer of Negative Funds in Operating Fund

No minutes
Submitted
for Nov. in
December.