

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
**14 April 2016**

Beginning at 6:00 pm in the library's meeting room

1. Call to order
2. Additions, changes or corrections to the agenda
3. Public comments
4. Approval of minutes of March 2016
5. Financial report
  - a. Approve bills payable for April 2016
  - b. Approve financial statement for March 2016
6. Correspondence
  - a. Per Capita grant award letter in the amount of \$7,935.90
7. Librarian's report
  - a. Public Library Association conference report
  - b. IVNUA grant
8. Prior meeting follow-up
  - a. Bake Sale – Gail Grabowski
  - b. Update on district library conversion – Court date 10 May 2016
  - c. Scott GRO grant
9. President's report
  - a. Daycation trips
10. Executive session
11. Action and/or discussion items
  - a. Authorize FY2015/16 outstanding fiscal year bills be paid in FY2016/17
  - b. Authorize unspent FY2015/16 funds be reserved as cash reserve as per Fund Balance Policy
12. Adjournment

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.