

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

11 February 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 January 2016
5. Financial report
  - a. Approve bills payable for February 2016
  - b. Approve financial statement for January 2016
6. Correspondence
  - a. Illinois Library Association Membership Renewal
  - b. Obituary for Linda Ratajczak, former volunteer
  - c. Note from J. Wimbiscus, resident
7. Librarian's report
  - a. Meeting with Erin Maze – Historical collection project
  - b. Meeting with Paul Trybul – Fiber Optics options
8. Prior meeting follow-up
  - a. Raffle license renewed
  - b. Revised Fy2016/17 budget for March meeting adoption
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. District Library
  - b. Long Range Planning
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.

Next meeting is on 10 March 2016