

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
9 February 2017

Beginning at 6:00 pm in the library meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of January 2017 meeting
5. Financial report
 - a. Approve disbursements for February 2017
 - b. Accept financial report for January 2017
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
 - a. Policy review
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Certificates of deposit
 - b. Children's name change
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 9 March 2017