

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
**13 October 2016**

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

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of September 2016
5. Financial report
  - a. Approve disbursements for October 2016
  - b. Approve financial report for September 2016
6. Correspondence
7. Librarian's report
  - a. Trustee petitions
8. Prior meeting follow-up
  - a. Charging stations
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Travel Expense Reimbursement Policy
  - b. Gutter proposals
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 November 2016

Posted: