

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
13 April 2017

Beginning at 6:00 pm in the meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of March 2017
5. Financial report
 - a. Approve disbursements for April 2017
 - b. Approve financial report for March 2017
6. Correspondence
7. Librarian's report
 - a. Election results
8. Prior meeting follow-up
 - a. HVAC
 - b. Bake sale
 - c. National Library Week
9. President's report
 - a. Meeting schedule for FY2017/18
10. Executive session
11. Action and/or discussion items
 - a. Adopt ordinance 16/17 009, circulation policy
 - b. Adopt ordinance 16/17 010, local history & genealogy policy
 - c. Adopt ordinance 16/17 011, circulation policy
 - d. Discuss trustee bylaws
 - e. Discuss financial policies and plan
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 11 May 2017