

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
11 August 2016

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

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of July 2016
5. Financial report
 - a. Approve disbursements for August 2016
 - b. Approve financial report for July 2016
6. Correspondence
 - a. Library featured in *Illinois Valley parent*
 - b. Peru Veterans Memorial Group request
7. Librarian's report
 - a. Donations
 - b. Hotspot
8. Prior meeting follow-up
 - a. EVP report
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Adopt Building & Maintenance ordinance, 16/17 – 004
 - b. Tentative Budget & Appropriations
 - c. Host mayoral forum
 - d. Purchase of chairs and/or media station
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 8 September 2016