

Notice and Agenda -- Updated
Of the Regular Meeting of the Peru Public Library Board of Trustees
14 January 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. President's report
 - a. Guest Mayor Harl
5. Approval of minutes of November and December 2015 meetings
6. Financial report
 - a. Approve bills payable for December 2015 and January 2016
 - b. Approve financial statement for November 2015 and December 2015
7. Correspondence
 - a. Thank you notes
8. Librarian's report
 - a. Per Capita Grant due 15 January 2016
9. Prior meeting follow-up
 - a. Children's room chairs
10. Executive session
11. Action and/or discussion items
 - a. Discuss Chapter 6 (Technology) from *Serving Our Public 3.0*
 - b. Discuss district library
 - c. Ongoing discussion of long-range 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 February 2016