

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
9 June 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. Approve of minutes of May 2016
5. Financial report
 - a. Approve bills payable for June 2016
 - b. Approve financial statement for May 2016
6. Correspondence
 - a. Thank you from Sandra Blanco
7. Librarian's report
8. Prior meeting follow-up
 - a. Update on Friends of Peru Pool grant
9. President's report
 - a. Update on Daycation program
10. Executive session
11. Action and/or discussion items
 - a. Acknowledge assets & liability transfer to the district library
 - b. Discuss working cash
 - c. Adopt resolution of appreciation for board members
12. Adjourn *sine die*

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.

First board meeting of the district library is 14 July 2016