

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

10 March 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. Approval of minutes of 11 February 2016
5. Financial report
  - a. Approve bills payable for March 2016
  - b. Approve financial statement for February 2016
6. Correspondence
7. Librarian's report
  - a. Bake Sale on 19 March – Gail Grabowski
8. Prior meeting follow-up
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Adopt Food in the Library policy
  - b. Consideration of converting the library to a library district
  - c. Adopt revised FY2016/17 budget
  - d. Nomination of officers
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 14 April 2016