

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
**9 March 2017**

Beginning at 6:00 pm in the library meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of February 2017
5. Financial report
  - a. Approve disbursements for March 2017
  - b. Approve financial report for February 2017
6. Correspondence
  - a. Thank you
7. Librarian's report
  - a. Boiler update
  - b. National Library Week
8. Prior meeting follow-up
  - a. Mayoral Forum
9. President's report
10. Action and/or discussion items
  - a. Teen Bake Sale
  - b. Policies
  - c. FY2017/18 budget
11. Adjournment

Final vote or action may be taken at the meeting on any agenda item listed above, unless the agenda line item specifically states otherwise.

Next meeting is on 13 April 2017