

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
**12 May 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 April 2016 meeting
5. Financial report
  - a. Approve bills payable for May 2016
  - b. Approve financial statement for April 2016
6. Correspondence
7. Librarian's report
  - a. District conversion update
8. Prior meeting follow-up
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Adopt annual non-resident fee effective 1 July 2016
  - b. Authorize library director to apply for grants benefiting the library
  - c. Appoint library director as library's Open Meetings Act officer
  - d. Appoint library director as library's Freedom of Information Act officer
  - e. Adopt revised FOIA policy as updated
  - f. Appoint Philip Lenzini as the library's legal council
  - g. Authorize library to dispose of surplus material
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 9 June 2016