

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
11 May 2017

Beginning at 6:00 pm in the meeting room

Agenda

1. Call to order
2. Changes to the Agenda
3. Public comments
4. Approval of minutes of April 2017
5. Financial report
 - a. Approve disbursements for May 2017
 - b. Accept financial report for April 2017
6. Correspondence
 - a. Thank you from Kesha Oza
7. Librarian's report
 - a. Staff development – PUG day
8. Prior meeting follow-up
9. President's report
 - a. Official election results
10. Executive session
11. Action and/or discussion items
 - a. HVAC proposals
 - b. Working budget
 - c. Ordinance 16/17 012, trustee bylaws
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.

The next schedule board meeting is 8 June 2017