

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
12 October 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 September 2017 meeting
5. Financial report
 - a. Approve disbursements for October 2017
 - b. Accept financial report
6. Correspondence
7. Librarian's report
 - a. Holiday schedule for 2018

8. Prior meeting follow-up
 - a. Policy revision
 - b. Financial audit

9. President's report

10. Executive session
11. Action and/or discussion items
 - a. Fines and loan periods
 - b. *Trustee Fact File*, chapters 1-5
 - c. *Serving our Public*, Safety chapter
 - d. State Library's Literacy service
 - e. Party hosting
 - f. Tax levy
 - g. Second working cash cd

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 November 2017