

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
12 January 2016

Beginning at 6:00 pm in the library's meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes
 - a. Truth in Taxation hearing of 10 November 2017
 - b. Board meeting of 10 November 2017
5. Financial report
 - a. Approve disbursements for December 2016 and January 2017
 - b. Approve financial report for November 2016 and December 2016
6. Correspondence
 - a. Thank you card
7. Librarian's report
 - a. April 2017 election
 - b. Annual Economic Interest forms
 - c. Per Capita grant submitted
8. Prior meeting follow-up
 - a. Winetasting
9. President's report
 - a. Peruvian Purlers donation
10. Executive session
11. Action and/or discussion items
 - a. Gemstone Marketing
 - b. Library policies review
 - c. Mayoral Forum
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 February 2017