

**Agenda
Regular Meeting
Board of Trustees
Peru Public Library
6:00 pm
Thursday, 12 February 2015**

Call to Order 6:00 pm

1. Additions and corrections to the agenda
2. Public Comments
3. Approval of minutes of January 2015
4. Financial Report
 - a. Approval of Bills Payable for February 2015
 - b. Approval of Financial Statement for January 2015
5. Correspondence
6. Librarian's Report
 - a. Patron and staff copiers
7. Prior Meeting Follow-up
9. President's Report
10. Executive Session
11. Action/Discussion Items
 - a. Adoption of Code of Conduct
12. Adjournment

Next meeting is 12 March 2015 beginning at 6 p.m.