

Meeting Agenda
Regular Meeting of the Board of Trustees
Peru Public Library
Thursday, 9 April 2015 at 6:00pm

Call to Order 6:00 pm

1. Additions and corrections to the agenda
2. Public Comments
3. Approval of minutes of March 2015
4. Financial Report
 - a. Approval of Bills Payable for April 2015
 - b. Approval of Financial Statement for March 2015
5. Correspondence
 - a. Short takes for trustees
 - b. Lincoln exhibit at IVCC
6. Librarian's Report
 - a. Literacy center
7. Prior Meeting Follow-up
 - a. TAG Bake Sale
 - b. Fire detector replacement
 - c. The Move
 - d. Programs
8. President's Report
9. Executive Session
10. Action/Discussion Items
 - a. Authorize FY2014-15 outstanding bills be paid in FY2015-16
 - b. Authorize remaining FY2014-15 funds as carryover for FY2015-16 expenses
 - c. Authorize library director to apply for grants beneficial to the library
 - d. Appoint Open Meetings Act and Freedom of Information Act officers for FY2015-16
 - e. Appoint legal counsel for FY2015-16
 - f. Authorize library director to dispose of surplus material under 75 ILCS 5/4-46, *Sale or disposition of real or personal property*
 - g. Discussion of statistical report format
11. Adjournment

Next meeting is 14 May 2015 beginning at 6 p.m.