

# Rescheduled Meeting – Agenda – Rescheduled Meeting

Regular Meeting

Board of Trustees

Peru Public Library

6:00 pm

Thursday, 15 January 2015 - Rescheduled from 8 January cancelled meeting

## Call to Order 6:00 pm

1. Additions and corrections to the agenda
2. Public Comments
3. Approval of minutes of November 2014
4. Financial Report
  - a. Approval of Bills Payable for December 2014 and January 2015
  - b. Approval of Financial Statement for December 2014
5. Correspondence (Updated)
  - a. Thank you notes
  - b. TAG business card
  - c. Property Tax Exemption renewal
  - d. Annual State Library certification
  - e. Pool article
  - f. Program flyers
  - g. Per Capita Grant awarded
6. Librarian's Report (Updated)
  - a. FOIA changes
  - b. Tuesdays with Computers
7. Prior Meeting Follow-up
  - a. Budget billing with Ameren Illinois
  - b. Chairs
9. President's Report
  - a. Bus trip review
  - b. Economic Interest forms
10. Executive Session
11. Action/Discussion Items
  - a. Code of Conduct
12. Adjournment

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