

**Agenda – Updated 7/3/2015**  
**Regular Meeting**  
**Board of Trustees**  
**Peru Public Library**  
6:00 pm 9 July 2015

1. Call to order
2. Additions and corrections to the agenda
3. Public comments
4. Approval of minutes of June 2015
5. Financial report
  - a. Approve bills payable for July 2015
  - b. Approve financial statement for June 2015
6. Correspondence
  - a. Peru Elementary School District reading promotion
  - b. Illinois Local Government Coalition Fact Sheet
7. Librarian's report
  - a. Programs
  - b. Event Newsletter
8. Prior meeting follow-up
  - a. Painting
9. President's report
  - a. Landscaping
10. Executive session
11. Action and or discussion items
  - a. Identity Protection Policy and Statement of Purpose
  - b. Discussion of the building's future
12. Adjournment

Next meeting is on 13 August 2015