

**Agenda**  
**Regular Meeting**  
**Board of Trustees**  
**Peru Public Library**  
6:00 pm on 11 June 2015

1. Call to order
2. Additions and corrections to the agenda
3. Public comments
4. Approval of minutes of May 2015
5. Financial report
  - a. Approve bills payable for June 2015
  - b. Approve financial statement for May 2015
6. Correspondence
  - a. Brenda Hartman
  - b. Jim Gibbons
7. Librarian's report
  - a. Annual report (IPLAR)
  - b. New employee
  - c. Display cases
8. Prior meeting follow-up
  - a. Statistical review
9. President's report
10. Executive session
11. Action and or discussion items
  - a. Painting
  - b. Non-resident fee
  - c. Prevailing Wage
  - d. FOIA Policy
  - e. Working Cash CD
12. Adjournment

Next meeting is on 9 July 2015