

**Agenda**  
**Regular Meeting**  
**Board of Trustees**  
**Peru Public Library**  
14 May 2015, 6:00 pm

1. Call to order
2. Additions and corrections to the agenda
3. Public comments
4. Approval of minutes of April 2015
5. Financial report
  - a. Approve bills payable for May 2015
  - b. Approve financial statement for April 2015
6. Correspondence
  - a. Thank you from Sandra Blanco
7. Librarian's report
  - a. Zinio recommendation – attachment and handout
  - b. Grants received - handout
8. Prior meeting follow-up
  - a. Progress of collection move
9. President's report
  - a. 3-D Printer - handouts
  - b. Daycation 1
10. Executive session
11. Action and or discussion items
  - a. Statistical gathering and report format – attachment and handout
12. Adjournment

Next meeting is on 11 June 2015