

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
12 November 2015 beginning at 6:00 pm in the library's meeting room

1. Call to order
2. Additions, changes or corrections to the agenda
3. Public comments
4. Approval of minutes of the October 2015 meeting
5. Financial report
 - a. Approve bills payable for November 2015
 - b. Approve financial statement for October 2015
6. Correspondence
 - a. Thank you - 4H
 - b. Newspaper clipping
 - c. Thank you – Hayden Arkins
 - d. RAILS packet
7. Librarian's report
 - a. Quick click
 - b. Express lane
 - c. Food in the library
8. Prior meeting follow-up
 - a. Landscaping – hillside & trees
 - b. Water heater
 - c. Meeting room cabinets
9. President's report
10. Executive session
11. Action and or discussion items
 - a. Adopt meeting schedule for 2016
 - b. Adopt holiday schedule for 2016
 - c. Adopt budget request for fiscal year 2016-17
 - d. Adopt Fund Balance Policy
 - e. Discussion continues on long-range plan
12. Adjournment

Next meeting is on 14 January 2016