

**Notice and Agenda  
of the Regular Meeting of the Peru Public Library Board of Trustees**

8 October 2015 at 6:00 pm in the meeting room

1. Call to order
2. Additions and corrections to the agenda
3. Public comments
4. Approval of minutes of September 2015
5. Financial report
  - a. Approve bills payable for October 2015
  - b. Approve financial statement for September 2015
6. Correspondence
7. Librarian's report – written report
8. Prior meeting follow-up – written report
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Strategic (long-range) planning
  - b. FY2016-17 budget
  - c. Fund Balance policy
  - d. Children's room chairs
12. Adjournment

Next meeting is on 12 November 2015