

**Agenda and Notice
Of the Regular Meeting
Board of Trustees of the Peru Public Library**
10 September 2015 at 6:00 pm

1. Call to order
2. Additions and corrections to the agenda
3. Public comments
4. Approval of minutes of August 2015
5. Financial report
 - a. Approve bills payable for September 2015
 - b. Approve financial statement for August 2015
6. Correspondence
7. Librarian's report
 - a. Celebrate your library card
 - b. FOIA request
8. Prior meeting follow-up
 - a. Chief Bernabei meeting
 - b. Friends Mega Book Sale
 - c. Exterior painting
9. President's report
10. Executive session
11. Action and/or discussion items
 - a. Library Planning Associates (Anders Dahlgren) proposal
 - b. Fund balance policy
12. Adjournment

Next meeting is on 8 October 2015