

Notice and Agenda
Of the Regular Meeting of the Peru Public Library Board of Trustees
8 March 2018
Beginning at 6:00 pm in the meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of February 2018
5. Financial report
 - a. Approve disbursements for March 2018
 - b. Accept financial report for February 2018
6. Correspondence
7. Librarian’s report
 - a. L-P local history class
8. Prior meeting follow-up
 - a. Discovery day plans
 - b. Teen Parent conference – 13 March
9. President’s report
 - a. Backyard
10. Executive session
11. Action and/or discussion items
 - a. Teen bake sale – 24 March
 - b. Bloodborne pathogens policy
 - c. Special reserve fund plan
12. Board Orientation – Resource Sharing
13. Adjournment

All topics on the agenda are potential action items.

Next meeting is on 12 April 2018