

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

12 April 2018

Beginning at 6:00 pm in the library meeting room

Agenda

1. Call to order
2. Changes to the agenda
3. Public comments
4. Approval of minutes of March 2018
5. Financial report
  - a. Approve disbursements for April 2018
  - b. Accept financial reports for March & April 2018
6. Correspondence
7. Librarian's report
8. Prior meeting follow-up
  - a. Discovery Day
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. HVAC
12. Board Orientation – publicity
13. Adjournment

**All topics on the agenda are potential action items.**

Next meeting is 10 May 2018