

**Notice and Agenda**  
**Of the Regular Meeting of the Peru Public Library Board of Trustees**  
10 May 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 April 2018
5. Financial report
  - a. Approve disbursements for May 2018
  - b. Accept financial report for April 2018
6. Correspondence
7. Librarian's report
  - a. Teen Services Manager opening
  - b. Fines Waived
8. Prior meeting follow-up
  - a. Backyard
9. President's report
  - a. Nominating committee for board officers
10. Executive session
11. Action and/or discussion items
  - a. Working budget for FY2018-19
  - b. Bank loan for HVAC replacement
12. Board Orientation - programming
13. Adjournment

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

Next meeting is on 14 June 2018