

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

14 February 2019

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 January 2019
5. Financial report
  - a. Approve disbursements for February 2019
  - b. Accept financial report for January 2019
6. Correspondence
7. Librarian's report
  - a. Microfilm reader/printer
8. Prior meeting follow-up
9. President's report
10. Executive session
11. Action and/or discussion items
  - a. Annexation
  - b. Audit
  - c. Trustee appointment
  - d. Micro-Pantry (Allison Appel, the director of Feed His Children at Crossbridge Community Church)
12. Adjournment

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

Next meeting is on 14 March 2019