

## AGENDA

## FOR TUESDAY, JAN. 28, 2025, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY MEETING TIME: 5:00 P.M., REGULAR MEETING PLACE: 301 SOUTH 4<sup>TH</sup> STREET

- I. Roll Call
- II. Minutes: Tuesday. Nov. 26, 2024, Regular Board Meeting
- III. Audience to Visitors
- IV. Correspondence and Communications
  - A. Trustee Connection
    - 1. Library Program Update- EL
- V. Financial Report and Approval of Expenditures
- VI. Report of Standing Committees
- VII. Director's Report
  - A. Pekin Alliance for Literacy Success Update
  - B. Library Website Project Update
- VIII. Unfinished Business
- IX. New Business
  - A. Review FY2026 Budget Draft
- X. Any Other Business
- XI. Adjournment

Important Dates:February Anniversaries:Next Board Meeting:Beth Wegner - 2/20/12 (13 years)February 25, 2025