

## **AGENDA**

FOR TUESDAY, FEB. 25, 2025, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY MEETING TIME: 5:00 P.M., REGULAR MEETING PLACE: 301 SOUTH  $4^{\rm TH}$  STREET

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- II. Minutes: Tuesday, January 28, 2025, 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
  - A. Personnel
- VII. Director's Report
  - A. Electronic Resources Usage FY 2014-2025
- VIII. Unfinished Business
- IX. New Business
  - A. Approve Contract for Concrete Curbing in the Children's Garden
- X. Any Other Business
- XI. Adjournment

<u>Important Dates:</u> <u>March Anniversaries:</u>

Next Board Meeting: None

March 25, 2025