

AGENDA

FOR TUESDAY, MARCH 25, 2025, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY MEETING TIME: 5:00 P.M., REGULAR MEETING

PLACE: 301 SOUTH 4TH STREET

- I. Roll Call
- **II. Minutes:** Tuesday, February 25, 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. Discuss Executive order to Dismantle the Institute of Museum and Library Services (IMLS)
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Contract for Brick Repair
 - B. Continue Participation in Non-Resident Card Program, Including Waiving Fees for Minors Under 18
- X. Any Other Business
- XI. Adjournment

Important Dates: April Anniversaries:

Next Board Meeting: Jan Plemons – April 23, 2019 (6 years)

April 22, 2025 Jeff Brooks – April 28, 1997 (28 years)