



AGENDA

FOR TUESDAY, MAY 27, 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, April 22, 2025, Regular Board Meeting; April 10, 2025 (revised), Personnel Committee; May 13, 2025, Joint Finance and Personnel Committee

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. Strategic Plan

VIII. Unfinished Business

IX. New Business

A. Authorize Xcell Mechanical Services to Replace HVAC Compressor for \$7952.00

B. Authorize Contract for Landscaping

C. Authorize Purchase of New Copier from Konica Minolta

D. Executive Session to Discuss Personnel ref. ILCS 120 Section 12(c)(1)

E. Approve Any Recommended Salary Changes for Personnel

X. Any Other Business

XI. Adjournment

Important Dates:

Next Board Meeting:

June 24, 2025

June Anniversaries:

Victoria Volckmann – June 9, 2015 – 10 years

Katelyn Bort – June 12, 2017 – 8 years

Sierra Tuttle – June 12, 2023 -- 2 years

