

## AGENDA

## FOR TUESDAY, JUNE 24, 2025, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY MEETING TIME: 5:00 P.M., REGULAR MEETING PLACE: 301 SOUTH $4^{\text{TH}}$ STREET

- I. Roll Call
- II. Minutes: Tuesday, May 27, 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
- VII. Director's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Approve Annual Report
  - B. Authorize Full Close of the Library on Saturday, September 6, 2025, for the Marigold Festival
  - C. Resolution in Recognition of Trustee Williams for Nineteen Years of Service on the Library Board
- X. Any Other Business
- XI. Adjournment

Important Dates:	July Anniversaries:
Next Board Meeting:	CJ Davis – July 22, 2024 (1 year)
July 22, 2025	Nick Meskimen – July 29, 2011 (14 years)