



## AGENDA

**FOR TUESDAY, JULY 23, 2024, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY  
MEETING TIME: 5:00 P.M., REGULAR MEETING  
PLACE: 301 SOUTH 4<sup>TH</sup> STREET**

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- I. Roll Call**
- II. Minutes:** Tuesday, June 25, 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. Facilities Update
- VIII. Unfinished Business**
- IX. New Business**
  - A. Approve Closed Session Minutes
  - B. Approve Board Meeting Dates for August 2024-July 2025
  - C. Election of Officers
- X. Any Other Business**
- XI. Adjournment**

**Important Dates:**

Next Board Meeting:  
Sept. 24, 2024

**August Anniversaries:**

Jared Olar – August 10, 2011 – 13 years  
Tracie Carroll – August 28, 2001 – 23 years  
Dylan Rusinski – August 26, 2021 – 3 years  
Sierra Bennett – August 30, 2021 ( 3 years)