



AGENDA

FOR TUESDAY, JUNE 25, 2024, 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, May 28, 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. Update on Pekin Alliance for Literacy Success (formerly Literacy Summit)
- VIII. Unfinished Business**
- IX. New Business**
 - A. Approve Annual Report
 - B. Approve Capital Funds not to Exceed \$7,927.12 for Well Pump Replacement
 - C. Recognition of Trustee Crowell for Eighteen Years of Service on the Library Board
- X. Any Other Business**
- XI. Adjournment**

Important Dates:

Next Board Meeting:
July 23, 2024

July Anniversaries:

Nick Meskimen – July 29, 2011 (13 years)