



AGENDA

FOR TUESDAY, MAY 28, 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, April 23, 2024, Regular Board Meeting; Tuesday, May 9, Special 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 Grade-Level Readiness Coalition (formerly Literacy Summit)
- VIII. Unfinished Business**
- IX. New Business**
 - A. Review FY2021 Audit and Approve Fund Balance Transfer
 - B. Review Marketing Plan Update
 - C. Authorize Full Closure on September 7, 2024
- X. Any Other Business**
- XI. Adjournment**

Important Dates:

Next Board Meeting:
June 25, 2024

May Anniversaries:

Victoria Volckmann – June 9, 2015 (9 years)
Katelyn Bort – June 12, 2017 (7 years)
Sierra Tuttle – June 12, 2023 (1 year)

