

AGENDA

FOR TUESDAY, APRIL 22, 2025, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY MEETING TIME: 5:00 P.M., REGULAR MEETING PLACE: 301 SOUTH 4^{TH} STREET

- I. Roll Call
- **II. Minutes:** Tuesday, March 25, 2025, Regular Board Meeting; March 20, 2025, Joint Finance and Personnel Committee; April 10, 2025, 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
- VIII. Unfinished Business
- IX. New Business
 - A. Approve Contract for Brick Repair
 - B. Approve New Evaluation Form for Library Director
 - C. Approve FY2026 Budget
- X. Any Other Business
- XI. Adjournment

Important Dates: April Anniversaries:

Next Board Meeting: Alina Vang – May 3, 2023 – 2 years

May 27, 2025 Miranda Tennant – May 3, 2023 – 2 years

Sarah Taylor – May 5, 2015 – (10 years)

Christy Naylor – May 26, 2012 – 13 years