

FOR TUESDAY, JULY 22, 2025, 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, June 24, 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 Closed Session Minutes
 - B. Approve Board Meeting Dates for August 2025-July 2026
 - C. Election of Officers
- X. Any Other Business
- XI. Adjournment

<u>Important Dates:</u> <u>August Anniversaries:</u>

Next Board Meeting: Jared Olar – August 10, 2011 (14 years)

September 23, 2025 Dylan Rusinski – August 26, 2021 (4 years)

Tracie Carroll – August 28, 2001 (plus 2 prior – 26 years)

Sierra Bennett – August 30, 2021 (4 years)