

FOR TUESDAY, SEPTEMBER 23, 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, July 22, 2025, Regular Board Meeting; Tuesday, August 26, Library Services Committee Meeting; September 2, 2025, Building and Grounds Committee 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
 - A. Library Services
 - B. Building and Grounds
- VII. Director's Report
 - A. Draft of FY2027 Budget
 - B. Strategic Planning
 - C. August and September Highlights

VIII. Unfinished Business

IX. New Business

A. Approve North-East Brick Repair Project

B. Review and approve Changes to Copy Machine Policy, Customer Service Policy, and Freedom of Information Act Policy

X. Any Other Business

XI. Adjournment

Important Dates: October Anniversaries:

Next Board Meeting: Isaac Jacobs -10/4/22 (3 years)

October 28, 2025