



## **AGENDA**

**FOR TUESDAY, FEBRUARY 24, 2026, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY**  
**MEETING TIME: 4:00 P.M., REGULAR MEETING**  
**PLACE: 301 SOUTH 4<sup>TH</sup> STREET**

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- I. Roll Call**
- II. Minutes:** Tuesday, January 27, 2026, 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. Review Closed Session Minutes
  - B. Approve FY2022 and FY2023 Audits
  - C. Approve Fund Balance Transfer
  - C. Approve Strategic Plan
  - D. Select Architectural Firm for Lobby Project

**X. Any Other Business**

**XI. Adjournment**

**Important Dates:**

Next Board Meeting: March 24, 2026

**March Anniversaries:**

None!