



AGENDA

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

I. Roll Call

II. Minutes: Tuesday, February 24, 2026, Regular Board Meeting; Monday, March 16, Building and Grounds Committee Meeting; Wednesday, March 18, Community Relations 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. Building and Grounds

B. Community Relations

VII. Director's Report

A. Strategic Plan Update

B. Walk Around Building Report

C. Board Self- Evaluation

VIII. Unfinished Business

A. Approve FY2023 Audit

B. Approve Fund Balance Transfer for FY2023

IX. New Business

- A. Continue Participation in Non-Resident Card Program, Including Waiving Fees for Minors Under 18
- B. Review Piano, Prohibited Gifts, and Public Posting Policies

X. Any Other Business

XI. Adjournment

Important Dates:

Next Board Meeting: April 28, 2026

April Anniversaries:

Linda Jones on April 2, 2025 – 1 year

Sarah Little on April 15, 2025 – 1 year

Patti Williams on April 18, 2025 – 1 year

Jan Plemons on April 23, 2019 – 7 years

Jeff Brooks on April 28, 1997 – 29 years