



AGENDA

FOR TUESDAY, JULY 28, 2026, 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 23, 2026, Regular Board Meeting; Wednesday, July 9, 2026, Building and Grounds Committee

III. Audience to Visitors

IV. Correspondence and Communications

A. Trustee Connection

1. Library Program Update- EL
2. ALA Conference Report
3. ILA Conference Oct 6-8th
4. Upcoming Committee Meetings in August

V. Financial Report and Approval of Expenditures

VI. Report of Standing Committees

A. Building and Grounds

VII. Director's Report

A. Strategic Plan Update

B. Homeless Update and Library as a Safe Space Message

VIII. Unfinished Business

IX. New Business

- A. Award Contract for Carpet Cleaning
- B. Award Contract for Removal of the Discharge Room Fire Suppression System
- C. Award Contract for Parking Lot Repair
- D. Award Contract for UV Film Installation on Youth Services Windows
- E. Approve Endowment Fund Use for Planned Website Modifications and Updates
- F. Review Standard for Advocacy and Community Engagement
- G. Election of Officers
- H. Approve Board Meeting Dates for August 2026-July 2027
- I. Approve Closed Session Minutes

X. Any Other Business

XI. Adjournment

Important Dates:

Next Board Meeting: September 22, 2026

August Anniversaries:

Jared Olar – August 10, 2011 (15 years)

Madilynn Velez – August 18, 2025 (1 years)

Dylan Rusinski – August 26, 2021 (5 years)

Sierra Bennett – August 30, 2021 (5 years)