



AGENDA

FOR TUESDAY, SEPT. 22, 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, July 28, 2026, Regular Board Meeting; Thursday, Aug. 13, 2026, Building and Grounds Committee Meeting; Tuesday, August 18, 2026, Finance Committee Meeting; Thursday, August 20, 2026, Library Services Committee; Wednesday, September 16, Building and Grounds Committee

III. Audience to Visitors

IV. Correspondence and Communications

A. Trustee Connection

1. Library Program Update- EL
2. Illinois Public Library Standards: Finance & Budget - JB
3. Upcoming Committee Meetings in October - JB
4. Bylaws Amendment Proposal - CA

V. Financial Report and Approval of Expenditures

VI. Report of Standing Committees

- A. Building and Grounds - ML
- B. Library Services - CG
- C. Finance - GG

VII. Director's Report

- A. Strategic Plan Update

VIII. Unfinished Business

IX. New Business

- A. Approve the New Programming Policy and Changes to the Materials Selection Policy and Fiscal Policies
- B. Approve Lobby Desk Design
- C. Approve Contract for Replacing Condensing Units 1, 2, and 3
- D. Approve RGL Proposal to Assess Lintel and Recommend Repair Options

X. Other Business

XI. Adjournment

Important Dates:

Next Board Meeting: October 27, 2026

October Anniversaries:

Isaac Jacobs – October 4, 2022