AGENDA

FOR TUESDAY, OCT. 27, 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, September 22, 2026, Regular Board Meeting; Wednesday, October 14, 2026, Building and Grounds Committee Meeting; Tuesday, October 20, 2026, Joint Finance and Personnel Committee

III. Audience to Visitors

IV. Correspondence and Communications

A. Trustee Connection

1. Library Program Update- EL
2. Illinois Public Library Standards: Collection Management - VV
3. Upcoming Committee Meetings in November - JB

V. Financial Report and Approval of Expenditures

VI. Report of Standing Committees

A. Building and Grounds - ML

B. Personnel - MN

C. Finance - GG

VII. Director's Report

A. FY2028 Budget Draft

B. Technology Needs Assessment Report

C. Building Assessment Report

VIII. Unfinished Business

IX. New Business

A. Bylaws Amendment Proposal

B. Approve Lobby Desk Construction Documents

C. Approve Levy Recommendation

D. Executive Session to Discuss Personnel ref. ILCS 120 Section 12(c)(1)

E. Approve any Recommended Salary Change for Personnel

X. Any Other Business

XI. Adjournment

Important Dates:

Next Board Meeting: Thursday, November 24, 2026

October Anniversaries:

Josh Smith – Nov. 24, 2025