



AGENDA

**FOR TUESDAY, OCTOBER 25, 2022 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:** September 27, 2022, 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**
 - A. Budget Draft
 - B. Library Fines
- VIII. Unfinished Business**
- IX. New Business**
 - A. Approve Levy
 - B. Approve Changes to Freedom of Information Act Policy
 - C. Approve Changes to Employee Handbook Section 6, 8.1, and 8.5
 - D. Award Contract for Ameren Energy Grant LED Lighting Project

X. Any Other Business

XI. Adjournment

Important Dates:

Next Board Meeting:

November 22, 2022

November Anniversaries:

Beth Bradford (11/28/12) – 10 years

Lynn Green (11/16/21) – 1 year