

## **AGENDA**

FOR TUESDAY, OCTOBER 24, 2017 MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY

MEETING TIME: 5:00 P.M., REGULAR MEETING

PLACE: 301 SOUTH 4<sup>TH</sup> STREET

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- I. Roll Call**
- II. Minutes:** September 26, 2017, Regular Board Meeting and October 16, 2017, Finance Committee Meeting.
- III. Audience to Visitors**
- IV. Correspondence and Communications**
  - A. Trustee Connection
    - 1. Library Program Update- EL
    - 2. Per Capita Requirement for FY2018: Safety Video
- V. Financial Report and Approval of Expenditures**
- VI. Report of Standing Committees**
- VII. Director's Report**
  - A. Service Animal Form
- VIII. Unfinished Business**
- IX. New Business**
  - A. Approve FY2019 Levy
- XI. Any Other Business**
- XII. Adjournment**

**Important Dates:**

Next Board Meeting

November 28, 2017

**Anniversaries:**

Beth Bradford 11/28/12 5years