



AGENDA

**FOR TUESDAY, SEPTEMBER 27, 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:** July 26, 2022, Regular Board Meeting; September 21, 2022, Finance Committee
- 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. Strategic Plan Update
 - B. Capital Planning Update and Budget Draft
- VIII. Unfinished Business**
- IX. New Business**
 - A. Authorize the Elimination of Overdue Fines for all Library Cards
 - B. Authorize Purchase of Walk Behind Automatic Scrubber
- X. Any Other Business**
- XI. Adjournment**

Important Dates:

Next Board Meeting:
October 25, 2022

August Anniversaries:

Mark Ingrassia (10/25/06) – 16 years