

AGENDA

FOR TUESDAY, SEPTEMBER 26, 2017 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 25, 2017, 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. Review Draft of FY2019 Budget
 - B. Review Chapters 1-5 of Trustee Facts File
- VIII. Unfinished Business**
- IX. New Business**
 - A. Review and Approve Changes to “Freedom of Information Act Policy,” Gift Policy” and “Prohibited Gifts Policy.”
- XI. Any Other Business**
- XII. Adjournment**

Important Dates:

Next Board Meeting

October 24, 2017

Anniversaries:

Kayla Kisner 10/4/16 1 year

Mark Ingrassia 10/25/06 11 years