

AGENDA

FOR TUESDAY, JULY 25, 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:** June 27, 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**
- VIII. Unfinished Business**
- IX. New Business**
 - A. Review Closed Session Minutes
 - B. Approve Late Open for Marigold Festival September 9, 2017
 - C. Election of Officers
 - D. Approve Board Meeting Dates August 2017- July 2018

XI. Adjournment

Important Dates:

Next Board Meeting

September 26, 2017

Anniversaries:

Jared Olar 8/10/11 6 years

Olivia Hudson 8/17/2015 2 years

Denise Hedge 8/23/13 4 years

Tracie Carroll 8/28/01 16 years + 2 prior