

AGENDA

FOR TUESDAY, JUNE 27, 2017 MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY

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

PLACE: 301 SOUTH 4TH STREET

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- I. Roll Call**
 - II. Minutes:** May 23, 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**
 - A. Approve Purchase and Installation of Mural for an amount not to exceed \$4000
 - IX. New Business**
 - A. Approve Annual Report for Submission
 - B. Authorize August 2017-June 2018 Closing for Staff Training
 - C. Review and Approve Changes to "Copy Machine Policy Statement," "Internet Use Policy," and Social Media Policy.
 - D. Continue Participation in Nonresident Card Program
 - E. Recognition of Outgoing Board Member
 - XI. Adjournment**

Important Dates:

Next Board Meeting

July 25, 2017

Anniversaries:

Lori Parkin 7/7/92 25 years

George Squires 7/23/12 5 years

Nick Meskimen 7/29/11 6 years