



AGENDA

FOR TUESDAY, MAY 24, 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:** April 26, 2022, Regular Board Meeting; May 17, 2022, Community Relations Committee 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. Mask Requirements
 - B. HVAC and Water Damage Repairs
- IX. New Business**
 - A. Approve FY2023 Budget Amendment
 - B. Approve Intergovernmental Agreement with South Pekin
 - C. Continue Participation in Nonresident Card Program
 - D. Authorize Xcell Mechanical to Perform Necessary HVAC Repairs
 - E. Authorize Early Close of Library on August 25, 2022, and Full Closure on September 10, 2022
- X. Any Other Business**
- XI. Adjournment**

Important Dates:

Next Board Meeting:

June 28, 2022

June Anniversaries:

Victoria Volckmann (6/9/15)

Katelyn Bort (6/12/17)

Samantha Boehle (6/1/18)

Lauren Cassidy (6/24/19)