

AGENDA

FOR TUESDAY, MAY 23, 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:** April 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**
- VIII. Unfinished Business**
- IX. New Business**
 - A. Approve Intergovernmental Agreement with South Pekin Public Library
 - B. Approve Intergovernmental Agreement with Rankin School District
 - C. Approve Purchase and Installation of Mural for an amount not to exceed \$4000
- XI. Adjournment**

Important Dates:

Next Board Meeting

June 27, 2017

Anniversaries:

Victoria Volckmann 6/9/15 2 years