

AGENDA

FOR TUESDAY, MAY 22, 2018 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 19, 2018, Joint Personnel and Finance Committee Meeting; April 19, 2018, Closed Session Personnel Committee Meeting; April 24, 2018, Regular Board Meeting and April 24, 2018, Executive Session.
- III. Audience to Visitors**
- IV. Correspondence and Communications**
 - A. Trustee Connection
 - 1. Library Program Update- EL
- V. Financial Report and Approval of Expenditures**
 - A. FY2018 Fourth Quarter Report
- VI. Report of Standing Committees**
 - A. Community Relations
- VII. Director's Report**
- VIII. Unfinished Business**
- IX. New Business**
 - A. Continue Participation in Nonresident Card Program
- XI. Any Other Business**
- XII. Adjournment**

Important Dates:

Next Board Meeting

June 26, 2018

Anniversaries:

Victoria Volckmann 6/9/15- 3 years

Skyler Johnson 6/12/17- 1 year

Katelyn Bort 6/12/17- 1 year