



AGENDA

FOR TUESDAY, APRIL 25, 2023, 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:** March 28, 2023, Regular Board Meeting; April 18, 2023, Joint Finance and Personnel Committee; April 18, 2023, Personnel Committee
- 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**
 - A. Personnel: Director's Evaluation
- VII. Director's Report**
 - A. Capital Projects Report
- VIII. Unfinished Business**
- IX. New Business**
 - A. Contract with Konica Minolta for Public Computers Purchase
 - B. Approve FY2024 Budget
 - C. Executive Session to Discuss Personnel ref. ILCS 120 Section 12(c)(1)
 - D. Approve Any Recommended Salary Changes for Personnel
- X. Any Other Business**
- XI. Adjournment**

Important Dates:

Next Board Meeting:
May 23, 2023

May Anniversaries:

Sarah Neumann – May 5, 2015 (8 years)
Christy Naylor – May 26, 2012 (11 years)