

AGENDA

FOR TUESDAY, APRIL 25, 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:** March 28, 2017, Regular Board Meeting; April 17, 2017, Joint Personnel and Finance Committee Meeting and April 17, 2017, Closed Session Personnel 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**
 - A. Joint Personnel and Finance Committee Meeting
 - VII. Director's Report**
 - A. Public Art
 - VIII. Unfinished Business**
 - IX. New Business**
 - A. Approve FY2018 Budget
 - B. Executive Session to Discuss Personnel ref. ILCS 120 Section 2(c)(1)
 - C. Actions to Follow-up Closed Session
 - XI. Adjournment**

Important Dates:

Next Board Meeting

May 23, 2017

Anniversaries:

Nona Buster 5/4/99 18 years + 2 prior

Sarah Neumann 5/5/15 2 years

Molly Springer 5/10/16 1 year + 3 years prior

Christy Naylor 5/26/12 5 years