



AGENDA

**FOR TUESDAY, FEB. 28, 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:** January 24, 2023, Regular Board Meeting; February 14, 2023, Library Services 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**
- VII. Director's Report**
 - A. Trustee Training Opportunities
 - B. Staff Update
- VIII. Unfinished Business**
 - A. Approve Changes to Employee Handbook Section 8.5
- IX. New Business**
 - A. Approve Privacy Policy
 - B. Approve Credit Card Holders and Limits Resolution
 - C. Approve Late Opening on April 27, 2023 at 2:00 p.m. for Staff Meeting
- X. Any Other Business**
- XI. Adjournment**

Important Dates:

Next Board Meeting:

March 28, 2023

March Anniversaries:

None!