



AGENDA

FOR TUESDAY, FEB. 22, 2022 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: Jan. 25, 2022, 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

A. End of Mask Mandate Discussion

VIII. Unfinished Business

IX. New Business

A. Approve Fund Balance Transfer

B. Review "Gift Policy" and Updated "Freedom of Information Act Policy"

X. Any Other Business

XI. Adjournment

Important Dates:

Next Board Meeting:

March 22, 2022

March Anniversaries:

None!