

AGENDA

FOR TUESDAY, JANUARY 26, 2021 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:** November 24, 2020, 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. Covid-19 Update and Discussion
- VIII. Unfinished Business**
- IX. New Business**
 - A. Review Chapters 10-Appendices of "Serving Our Public 4.0"
 - B. Review Closed Session Minutes
 - C. Review and Amend "Investment of Public Funds Policy"
 - D. Change Replacement Cost and Processing Fee for Youth Services Materials
- XI. Any Other Business**
- XII. Adjournment**

Important Dates:

Next Board Meeting

February 23, 2021

Anniversaries:

Becky Hoyle 2/25/91= 30 years

Beth Wegner- 2/20/12= 9 years

Zoom Meeting Details:

Join Zoom Meeting

<https://us02web.zoom.us/j/82671068451?pwd=Ym9QY0pmWTJlWlYJFjd0tMdmVYUXJMUT09>

Meeting ID: 826 7106 8451

Passcode: 691973

