

AGENDA

FOR TUESDAY, NOVEMBER 28, 2017 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:** October 24, 2017, 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**
 - A. Second Quarter Financial Report
- VI. Report of Standing Committees**
- VII. Director's Report**
- VIII. Unfinished Business**
- IX. New Business**
 - A. Approve FY2017 Audit
 - B. Approve FY2017 Fund Balance Transfer
 - C. Approve Capital Equipment Purchases not to Exceed \$5100
- XI. Any Other Business**
- XII. Adjournment**

Important Dates:

Next Board Meeting

January 23, 2018

Anniversaries:

No December Anniversaries