



## AGENDA

**FOR TUESDAY, NOVEMBER 22, 2022 MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY  
MEETING TIME: 5:00 P.M., REGULAR MEETING  
PLACE: 301 SOUTH 4<sup>TH</sup> STREET**

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- I. Roll Call**
- II. Minutes:** October 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. Update on Building Projects
- VIII. Unfinished Business**
- IX. New Business**
  - A. Approve Changes to Employee Handbook Section 7 and 9
  - B. Board and Staff Walk-Through
- X. Any Other Business**
- XI. Adjournment**

**Important Dates:**

Next Board Meeting:  
January 24, 2023

**January Anniversaries: (none in Dec)**

Emily Lambe (1/2/07) – 16 years (plus 3 prior)  
Cat Klassen (1/13/17) – 6 years  
Cherie Eddyto (1/31/18) – 5 years