

AGENDA

FOR TUESDAY, JANUARY 24, 2012, MEETING OF THE TRUSTEES OF PEKIN PUBLIC LIBRARY

MEETING TIME: 5:00 P.M., REGULAR MEETING

PLACE: LIBRARY COMMUNITY ROOM

- I. **Roll Call**
- II. **Minutes:** December 20, 2011, Regular Board Meeting and January 17, 2012, Building and Grounds Committee Meeting.
- III. **Audience to Visitors**
- IV. **Correspondence and Communications**
 - A. Trustee Connection
 - 1. February Programs- AW
 - 2. Open Meetings Act Requirements-JB
- V. **Financial Report and Approval of Expenditures**
- VI. **Committee Reports**
 - A. Building and Grounds-Williams
 - B. Finance - Turner
 - C. Personnel - Leitner
 - D. Library Services – Shannon
 - E. Community Relations - Allen
- VII. **Director's Report**
- VIII. **Unfinished Business**
- IX. **New Business**
 - A. Take Action on Personnel Matters
- X. **Other Business to Come Before the Board**
- XI. **Adjournment**

Important Dates:

Next Board Meeting

February 28, 2012

Anniversaries:

Becky Hoyle 2/25/91 21 years