

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
March 16, 2021
5:30 p.m., Via Zoom

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Correspondence to the Board

V. Presentation by Audience on Agenda Items

(Bylaws, Article II, Section 1 To assure an opportunity for public participation at both regular and special meetings of the Board, the Board shall adopt rules from time to time that, (a) provide for an opportunity to receive public comment at all Board meetings other than those properly closed to the public, and (b) govern the portion of each meeting during which there is an opportunity for public comment.)

VI. Consent Agenda

A. #2021-13: Request to Approve Minutes as listed below:

1. Minutes of the Community Relations Committee meeting of November 10, 2020
2. Minutes of the Personnel/Negotiations Committee meeting of December 10, 2020
3. Minutes of the Personnel/Negotiations Committee Executive Session of December 10, 2020
4. Minutes of the Annual Board meeting of January 19, 2021
5. Minutes of the Personnel/Negotiations Committee meeting of January 26, 2021
6. Minutes of the Personnel/Negotiations Committee Executive Session of January 26, 2021
7. Minutes of the Personnel/Negotiations Committee meeting of February 3, 2021
8. Minutes of the Personnel/Negotiations Committee Executive Session of February 3, 2021

B. #2021-14: Request to Approve Expenditures as listed below:

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| 1. Payroll for Period Ending January 23, 2021 | \$127,071.09 |
| 2. Payroll for Period Ending February 6, 2021 | \$128,840.08 |
| 3. Payroll for Period Ending February 20, 2021 | \$127,124.26 |
| 4. Payroll for Period Ending March 6, 2021 | \$127,336.72 |
| 5. Regular Expenditures for February 2021 | \$151,897.32 |
| 6. 2020 Obligated Fund Expenditures - February | \$ 66,953.84 |
| 7. Capital Development Fund Expenditures for February 2021 | \$ 8,563.40 |
| 8. Regular Expenditures for March 2021 | \$199,166.83 |
| 9. 2020 Obligated Fund Expenditures – March | \$ 16,113.77 |

C. #2021-15: Request of the Executive Director to Approve Personnel Actions for the period ending March 12, 2021

- D. #2021-16: Request of the Executive Director to Receive and File Finance Reports for the months of January 2021 and February 2021
 - E. #2021-17: Request of the Executive Director to Receive and File Library Use Statistics for the months of January 2021 and February 2021
 - F. #2021-18: Affirm Committee Assignments
- VII. Other Action Items
- A. #2021-19: Recommendation from the Administration to Adopt Revised Bylaws
 - B. #2021-20: Recommendation from the Administration to Adopt a Succession and Transition Policy
- VIII. Report of the Executive Director
- A. Upcoming Programming and Exhibits
 - B. Re-Opening the Library in February
 - C. New Library Website
 - D. Information Literacy Efforts
 - E. IPLAR and Other Annual Documents
 - F. Multi-Organization Grant Effort
 - G. AARP Tax Prep
 - H. New Administrative Assistant
 - I. Vaccine Webinars
 - J. ILA Annual Legislative Breakfast
 - K. Update Capital Development Projections
 - L. Preparation of Media Lab Space
 - M. Early Voting
 - N. Inclusive Services Committee for Library
 - O. Collaborating on Sharing Business Resources with City
 - P. Door Count, Circulation and Download Totals
 - Q. Oath of Office
 - R. Statements of Economic Interest
 - S. Other
- IX. Report of Library Board Liaison to the Friends of Peoria Public Library
- X. Committee Reports
- A. Building Committee
 - B. Community Relations Committee
 - 1. Report of the meeting of March 2, 2021
 - C. Executive Committee
 - D. Finance Committee
 - E. Nominating/Appeals Committee
 - F. Personnel/Negotiations Committee
 - 1. Report of the meeting of January 26, 2021

2. Report of the meeting of February 3, 2021
 3. Report of the meeting of March 1, 2021
- G. Strategic Planning Committee

XI. Presentation by Audience

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XII. Other Business

XIII. #2021-21: Executive Session

XIV. #2021-22: Return from Executive Session

XV. Agenda Building (opportunity to suggest topics for future Board meetings)

XVI. #2021-23: Adjournment