

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
April 20, 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. #2021-24: Request to Approve Minutes as listed below:
 - 1. Minutes of the Personnel/Negotiations Committee meeting of March 1, 2021
 - 2. Minutes of the Personnel/Negotiations Committee Executive Session of March 1, 2021
 - 3. Minutes of the Community Relations Committee meeting of March 2, 2021
 - 4. Minutes of the Regular Board meeting of March 16, 2021
 - B. #2021-25: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending March 20, 2021	\$128,711.02
2. Payroll for Period Ending April 3, 2021	\$130,457.41
3. Regular Expenditures for April 2021	\$489,342.23
4. Capital Development Fund Expenditures for April 2021	\$ 35,465.79
 - C. #2021-26: Request of the Executive Director to Approve Personnel Actions for the period ending April 16, 2021
 - D. #2021-27: Request of the Executive Director to Receive and File Finance Report for the month of February 2021
 - E. #2021-28: Request of the Executive Director to Receive and File Library Use Statistics for the month of March 2021
 - F. #2021-29: Affirm Committee Assignments

- VII. Other Action Items
 - A. #2021-30: Ratify the Recommendation from the Administration to Support the City of Peoria's Efforts to Extend the Warehouse District TIF and the Hospitality and Improvement Zone TIF Districts for Twelve (12) Additional Years

- VIII. Report of the Executive Director
 - A. Upcoming Programming and Exhibits
 - B. Opening Up Meeting Rooms and Adding Additional Seating
 - C. Strategic Plan Update and Setting next Committee Meeting to Discuss
 - D. State-Mandated Sexual Harassment Prevention Training for All Staff
 - E. Five Year Plan Update
 - F. Diversity, Equity and Inclusion Meetings
 - G. Collecting New Library Visitor Data
 - H. Leadership Opportunities in the Library
 - I. Peoria Reads 2021 and City Council Proclamation
 - J. Library History Programming
 - K. New Patio Furniture at North Branch
 - L. Early Voting at Library
 - M. WTVP Underwriting for Hemingway Program
 - N. Door Count, Circulation and Download Totals
 - O. Oath of Office
 - P. Statements of Economic Interest
 - Q. Other

- IX. Report of Library Board Liaison to the Friends of Peoria Public Library

- X. Committee Reports
 - A. Building Committee
 - 1. Report of the meeting of March 30, 2021
 - B. Community Relations Committee
 - 1. Report of the meeting of April 6, 2021
 - C. Executive Committee
 - D. Finance Committee
 - E. Nominating/Appeals Committee
 - F. Personnel/Negotiations Committee
 - 1. Report of the meeting of March 31, 2021
 - G. Strategic Planning Committee

- XI. Presentation by Audience

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- XII. Other Business

- XIII. #2021-31: Executive Session

XIV. #2021-32: Return from Executive Session

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

XVI. #2021-33: Adjournment