

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
May 18, 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. #2021-34: Request to Approve Minutes as listed below:

1. Minutes of the Personnel/Negotiations Committee meeting of March 31, 2021
2. Minutes of the Personnel/Negotiations Committee meeting Executive Session of March 31, 2021
3. Minutes of the Community Relations Committee meeting of April 6, 2021
4. Minutes of the Regular Board meeting of April 20, 2021

B. #2021-35: Request to Approve Expenditures as listed below:

- |   |              |
|---|--------------|
| 1. Payroll for Period Ending April 17, 2021 | \$127,320.24 |
| 2. Payroll for Period Ending May 1, 2021    | \$127,757.97 |
| 3. Regular Expenditures for May 2021        | \$175,298.27 |

C. #2021-36: Request of the Executive Director to Approve Personnel Actions for the period ending May 14, 2021

D. #2021-37: Request of the Executive Director to Receive and File Finance Report for the month of April 2021

E. #2021-38: Request of the Executive Director to Receive and File Library Use Statistics for the month of April 2021

F. #2021-39: Request to Adopt Resolution to renew participation in the Illinois Non-Resident Card program and to establish a fee of \$139 for the non-resident card for the year beginning July 1, 2021 and ending June 30, 2022

VII. Other Action Items

None

- VIII. Report of the Executive Director
  - A. Upcoming Programming and Exhibits
  - B. Tenth Anniversary at North Branch
  - C. Media Appearances
  - D. State of the Schools Address
  - E. RAILS Delivery Hub Relocation
  - F. Potential Library Partnerships with the Entrepreneurial Community
  - G. Strategic Plan
  - H. Sexual Harassment Prevention Training
  - I. Peoria Historical Society
  - J. Inclusive Services Committee
  - K. Special Presentation on COVID-19 Procedures
  - L. Door Count and Library Circulation
  - M. Standards for Illinois Public Libraries, Chapter 1
  - N. 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 May 4, 2021
  - C. Executive Committee
  - D. Finance Committee
  - E. Nominating/Appeals Committee
    - 1. Report of the meeting of May 11, 2021
  - F. Personnel/Negotiations Committee
  - G. Strategic Planning Committee
  
- XI. Presentation by Audience  
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- XII. Other Business
  
- XIII. #2021-40: Executive Session
  - A. #2021-41: Authorize destroying lawfully recorded audio tapes of closed meetings in accordance with the Illinois State Law Public Act 93 0523 (2.06) effective January 1, 2004
  - B. #2021-42: Review and discuss minutes of meetings lawfully closed and determine if they should be open to the public under the Open Meetings Act (5ILCS 120/2(c)(21))
  
- XIV. #2021-43: Return from Executive Session
  
- XV. Agenda Building (opportunity to suggest topics for future Board meetings)
  
- XVI. #2021-44: Adjournment