

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
July 27, 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. #2021-45: Request to Approve Minutes as listed below:
    - 1. Minutes of the Strategic Planning Committee meeting of November 24, 2020
    - 2. Minutes of the Community Relations Committee meeting of May 4, 2021
    - 3. Minutes of the Regular Board meeting of May 18, 2021
    - 4. Minutes of the Regular Board meeting Executive Session of May 18, 2021
    - 5. Minutes of the Community Relations Committee meeting of June 1, 2021
  - B. #2021-46: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending May 15, 2021	\$126,288.57
2. Payroll for Period Ending May 29, 2021	\$125,560.72
3. Payroll for Period Ending June 12, 2021	\$127,355.89
4. Payroll for Period Ending June 26, 2021	\$132,726.07
5. Payroll for Period Ending July 10, 2021	\$125,044.44
6. Regular Expenditures for June 2021	\$423,927.50
7. Regular Expenditures for July 2021	\$247,950.80
8. Capital Development Fund Expenditures for June 2021	\$ 1,696.75
  - C. #2021-47: Request of the Executive Director to Approve Personnel Actions for the periods ending June 11, 2021 and July 16, 2021
  - D. #2021-48: Request of the Executive Director to Receive and File Finance Reports for the months of May 2021 and June 2021
  - E. #2021-49: Request of the Executive Director to Receive and File Library Use Statistics for the months of May 2021 and June 2021

VII. Other Action Items

- A. #2021-50: First Reading Review of a Recommendation from the Administration to Adopt a 2021-2023 Strategic Plan
- B. #2021-53: First Reading Review of a Recommendation from the Administration to Adopt a Reconsideration of Materials Policy

VIII. Report of the Executive Director

- A. Upcoming Programming and Exhibits
- B. Phase Five Changes to Library Services
- C. Future Board and Committee Meetings
- D. Friendly Finds Bookstore Reopening
- E. Mayor's Welcome Event
- F. ALA Virtual Conference
- G. RAILS Office Relocated
- H. Kanopy Purchased by OverDrive
- I. Peoria Arts Meeting
- J. Received RAILS Training Grant
- K. Strategic Plan Update
- L. Staff Mid-Year Evaluations
- M. Peoria Innovations Alliance Open House
- N. Insurance Cost Increase
- O. ILA Committee Orientation
- P. Potential Partnership with Peoria Public Schools
- Q. OSF Job Fair
- R. Randy Turner Retiring
- S. Door Count and Circulation Update
- T. Standards for Illinois Public Libraries, Chapter 2 "Governance and Administration," Chapter 3 "Personnel," and Chapter 4 "Access"
- U. 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 meetings of June 1, 2021 and July 6, 2021
- C. Executive Committee
  - 1. Evaluation of the Executive Director
- D. Finance Committee
  - 1. #2021-51: Amend the 2021 Budget
- E. Nominating/Appeals Committee
  - 1. #2021-52: Election of Officers for 2021-2022
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee
  - 1. Report of the meeting of May 26, 2021

**XI. Presentation by Audience**

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**XII. Other Business**

**XIII. #2021-54: Executive Session**

A. #2021-55: For the purpose of discussing personnel matters (5ILCS 120/2(c)(1))

**XIV. #2021-56: Return from Executive Session**

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

**XVI. #2021-57: Adjournment**