

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY

August 17, 2021

5:30 p.m., Main Library, Lower Level 2 Conference Room

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. #2021-58: Request to Approve Minutes as listed below:

1. Minutes of the Regular Board meeting of July 27, 2021
2. Minutes of the Regular Board meeting Executive Session of July 27, 2021

B. #2021-59: Request to Approve Expenditures as listed below:

- |   |              |
|---|--------------|
| 1. Payroll for Period Ending July 24, 2021  | \$125,540.50 |
| 2. Payroll for Period Ending August 7, 2021 | \$153,082.57 |
| 3. Regular Expenditures for August 2021     | \$223,492.00 |

C. #2021-60: Request of the Executive Director to Approve Personnel Actions for the period ending August 13, 2021

D. #2021-61: Request of the Executive Director to Receive and File Finance Report for the month of July 2021

E. #2021-62: Request of the Executive Director to Receive and File Library Use Statistics for the month of July 2021

VII. Other Action Items

- A. #2021-63: Recommendation from the Administration to Adopt a 2021-2023 Strategic Plan
- B. #2021-64: Recommendation from the Administration to Adopt a Reconsideration of Materials Policy
- C. #2021-65: First Reading Review of a Recommendation from the Administration to Adopt a Revised Circulation Policy Manual

- VIII. Report of the Executive Director
  - A. Upcoming Programming and Exhibits
  - B. New Board Member Introduction
  - C. Orientation for New Board Members
  - D. COVID Updates
  - E. ILA Fundraising Committee
  - F. Meeting with Area Directors
  - G. Circulation Policy Updates
  - H. Distributing Library Cards to PPS Kindergarten Students
  - I. IT Manager Job Search
  - J. McClure Branch Lift Repairs
  - K. Door Count and Circulation Update
  - L. Standards for Illinois Public Libraries, Chapter 5 “Building Infrastructure and Maintenance” and Chapter 6 “Safety”
  - M. Other
- IX. Report of Library Board Liaison to the Friends of Peoria Public Library
- X. Committee Reports
  - A. Building Committee
    - 1. #2021-66: Report of the meeting of August 16, 2021
  - B. Community Relations Committee
  - C. Executive Committee
  - D. Finance Committee
  - E. Nominating/Appeals Committee
  - F. Personnel/Negotiations Committee
  - G. Strategic Planning Committee
- XI. Presentation by Audience

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- XII. Other Business
- XIII. #2021-67: Executive Session
- XIV. #2021-68: Return from Executive Session
- XV. Agenda Building (opportunity to suggest topics for future Board meetings)
- XVI. #2021-69: Adjournment