

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY

October 19, 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. #2021-81: Request to Approve Minutes as listed below:

1. Minutes of the Regular Board meeting of September 21, 2021

B. #2021-82: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending September 18, 2021	\$123,930.01
2. Payroll for Period Ending October 2, 2021	\$126,081.43
3. Regular Expenditures for October 2021	\$406,141.09
4. Capital Development Fund Expenditures for September 2021	\$ 18,479.00

C. #2021-83: Request of the Executive Director to Approve Personnel Actions for the period ending October 15, 2021

D. #2021-84: Request of the Executive Director to Receive and File Finance Report for the month of September 2021

E. #2021-85: Request of the Executive Director to Receive and File Library Use Statistics for the month of September 2021

VII. Other Action Items

None

VIII. Report of the Executive Director

A. Upcoming Programming and Exhibits

B. Board Member Introductions

- C. Annual Staff Day
- D. Staff Recognition
- E. Trustees Awards for Extraordinary and Outstanding Service
- F. Golden Drawer Award
- G. ILA Annual Conference
- H. Little Free Library at the Boys & Girls Club
- I. Ongoing COVID Procedures
- J. Media Literacy Week
- K. Donation Boxes
- L. McClure Elevator Project
- M. Local Author & Art Fair
- N. Circulation and Door Count Update
- O. Standards for Illinois Public Libraries, Chapter 9 “Public Services: Reference and Reader’s Advisory Services” and Chapter 10 “Programming”
- P. Other

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

X. Committee Reports

- A. Building Committee
- B. Community Relations Committee
- C. Executive Committee
- D. Finance Committee
 - 1. #2021-86: Report of the meeting of October 12, 2021
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XI. Presentation by Audience

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XII. Other Business

XIII. #2021-87: Executive Session

XIV. #2021-88: Return from Executive Session

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

XVI. #2021-89: Adjournment