AGENDA

REGULAR MEETING

BOARD OF LIBRARY TRUSTEES

PEORIA PUBLIC LIBRARY

March 15, 2022

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 that 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

1. #2022-30: Request to Approve Minutes as listed below:
2. Minutes of the Community Relations Committee meeting of July 6, 2021
3. Minutes of the Regular Board meeting of February 15, 2022

 B. #2022-31: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending February 19, 2022 $130,501.27

2. Payroll for Period Ending March 5, 2022 $126,087.60

3. Regular Expenditures for March 2022 $143,941.88

4. 2021 Obligated Fund Expenditures for March 2022 $ 20,505.76

5. Capital Development Fund Expenditures for March 2022 $ 59,412.24

1. #2022-32: Request of the Executive Director to Approve Personnel Actions for the period ending March 11, 2022
2. #2022-33: Request of the Executive Director to Receive and File Finance Report for the month of February 2022
3. #2022-34: Request of the Executive Director to Receive and File Library Use Statistics for the month of February 2022

 VII. Other Action Items

1. #2022-35: Recommendation from the Administration to Adopt a Revised Unattended Patron Policy
2. #2022-36: Recommendation from the Administration to Perform a Periodic Appraisal in the Amount of $5,200.00

VIII. Report of the Executive Director

1. Upcoming Programming and Exhibits
2. COVID Update
3. Deputy Director Interviews
4. Library Appraisal
5. Allison Ossman Retirement
6. IPLAR Completed
7. McClure Branch Lift Update
8. New Public Computers
9. eRate Savings
10. AARP Tax Appointments
11. Bookmark Book Club
12. Peoria Reads
13. Website Translated into Spanish
14. Summer Reading
15. Circulation and Door Count Update
16. Other

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

 X. Committee Reports

1. Building Committee
2. Community Relations Committee
3. Report of the meeting of March 1, 2022
4. Executive Committee
5. Finance Committee
6. Nominating/Appeals Committee
7. Personnel/Negotiations Committee
8. Strategic Planning Committee

 XI. Presentation by Audience

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 XII. Other Business

 XIII. #2022-37: Executive Session

XIV. #2022-38: Return from Executive Session

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

 XVI. #2022-39: Adjournment