AGENDA

REGULAR MEETING

BOARD OF LIBRARY TRUSTEES

PEORIA PUBLIC LIBRARY

April 19, 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. #2022-40: Request to Approve Minutes as listed below:
2. Minutes of the Digitization Subcommittee meeting of August 2, 2016
3. Minutes of the Digitization Subcommittee meeting of January 19, 2017
4. Minutes of the Finance Committee meeting of October 12, 2021
5. Minutes of the Finance Committee meeting of November 9, 2021
6. Minutes of the Strategic Planning Committee meeting of January 11, 2022
7. Minutes of the Regular Board meeting of March 15, 2022

B. #2022-41: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending March 19, 2022 $126,185.76

2. Payroll for Period Ending April 2, 2022 $128,543.22

3. Regular Expenditures for March 2022 $381,115.33

4. Capital Development Fund Expenditures for March 2022 $ 3,285.39

1. #2022-42: Request of the Executive Director to Approve Personnel Actions for the period ending April 15, 2022
2. #2022-43: Request of the Executive Director to Receive and File Finance Report for the month of March 2022
3. #2022-44: Request of the Executive Director to Receive and File Library Use Statistics for the month of March 2022

VII. Other Action Items

1. #2022-45: Recommendation from the Administration to Adopt a Revised Freedom of Information Act Policy

VIII. Report of the Executive Director

1. Upcoming Programming and Exhibits
2. FOIA Request
3. COVID Update
4. Deputy Director Selection Process
5. New Deputy Director Veronica DeFazio
6. Meeting with New Facilities Manager
7. Roberta Koscielski Retirement
8. McClure Branch Lift Replacement
9. Wil Haygood Program
10. Circulation and Door Count Update
11. 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 April 5, 2022
4. Executive Committee
5. Finance Committee
6. Nominating/Appeals Committee
7. Personnel/Negotiations Committee
8. Strategic Planning Committee
9. Report of the meeting of March 29, 2022

XI. Presentation by Audience

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XII. Other Business

XIII. #2022-46: Executive Session

XIV. #2022-47: Return from Executive Session

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

XVI. #2022-48: Adjournment