

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY

June 21, 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
- 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. #2022-60: Request to Approve Minutes as listed below:
 - 1. Minutes of the Community Relations Committee meeting of April 5, 2022
 - 2. Minutes of the Community Relations Committee meeting of May 3, 2022
 - 3. Minutes of the Nominating Committee meeting of May 23, 2022
 - 4. Minutes of the Regular Board meeting of May 17, 2022
 - 5. Minutes of the Special Library Board meeting of June 2, 2022
 - B. #2022-61: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending May 14, 2022	\$172,246.31
2. Payroll for Period Ending May 28, 2022	\$127,010.78
3. Payroll for Period Ending June 11, 2022	\$126,406.72
3. Regular Expenditures for May 2022	\$201,617.80
4. Capital Development Fund Expenditures for May 2022	\$ 45,194.54
 - C. #2022-62: Request of the Executive Director to Approve Personnel Actions for the period ending June 17, 2022
 - D. #2022-63: Request of the Executive Director to Receive and File Finance Report for the month of May 2022
 - E. #2022-64: Request of the Executive Director to Receive and File Library Use Statistics for the month of May 2022
- VII. Other Action Items
- VIII. Report of the Executive Director
 - A. Summer Reading Begins!
 - B. Summer Reading Party

- C. Media Appearances
- D. McClure Lift
- E. Deputy Director Visits Branches and Departments
- F. Mayor's Summer Youth Internship Program
- G. Election Commission Update
- H. Illinois Broadband Initiative
- I. Special Event in Honor of Aurthur Mae Perkins
- J. Lincoln Branch Hall of Fame
- K. Door Count and Circulation

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 meeting of June 7, 2022
- C. Executive Committee
- D. Finance Committee
 - 1. #2022-65: Amend the 2022 Budget
- E. Nominating/Appeals Committee
 - 1.#2022-66: Election of Officers for 2022-23
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XI. Presentation by Audience

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XII. Other Business

XIII. #2022-67: Executive Session

- A. #2022-68: Authorize destroying lawfully recorded audio tapes of closed meetings in accordance with the Illinois State Law Public Act 93 0523 (2.06) effective January 1, 2004
- B. #2022-69: Review and discuss minutes of meetings lawfully closed and determined if they should be open to the public under the Open Meetings Act (5ILCS 120/2(c)(21))

XIV. #2022-70: Return from Executive Session

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

XVI. #2022-71: Adjournment