

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY

August 16, 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 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. #2022-82: Request to Approve Minutes as listed below:

1. Minutes of the Regular Board meeting of July 19, 2022

B. #2022-83: Request to Approve Expenditures as listed below:

- |  |              |
|--|--------------|
| 1. Payroll for Period Ending July 23, 2022             | \$128,566.53 |
| 2. Payroll for Period Ending August 6, 2022            | \$136,734.89 |
| 3. Regular Expenditures for July 2022                  | \$215,316.79 |
| 4. Capital Development Fund Expenditures for July 2022 | \$ 1,968.00  |

C. #2022-84: Request of the Executive Director to Approve Personnel Actions for the periods ending August 12, 2022

D. #2022-85: Request of the Executive Director to Receive and File Finance Reports for the month of July 2022

E. #2022-86: Request of the Executive Director to Receive and File Library Use Statistics for the month of July 2022

VII. Other Action Items

- A. #2022-87: Request to approve expenditure of \$11,320.94 from Capital Development to purchase equipment to upgrade the meeting room capabilities at Main Library.

VIII. Report of the Executive Director

- COVID update

- CityLink promotion
- Meeting with Mayor Ali
- Potential ARPA funds for a library project
- Project Next Generation Grant
- Summer Reading
- Journal-Star digitization
- Door count/circulation totals
- Upcoming meetings

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 August 2, 2022
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
  - 1. Report of the meeting of July 28, 2022
- G. Strategic Planning Committee

XI. Presentation by Audience

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XII. Other Business

XIII. #2022-88: Executive Session

XIV. #2022-89: Return from Executive Session

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

XVI. #2022-90: Adjournment