

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
September 20, 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. #2022-91: Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of August 16, 2022
 2. Minutes of the Executive Session meeting of July 19, 2022
 - B. #2022-92: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending August 20, 2022	\$127,447.62
2. Payroll for Period Ending September 3, 2022	\$126,235.84
3. Regular Expenditures for August 2022	\$366,619.72
4. Capital Development Fund Expenditures for August 2022	\$ 32,132.06
 - C. #2022-93: Request of the Executive Director to Approve Personnel Actions for the periods ending September 16, 2022
 - D. #2022-94: Request of the Executive Director to Receive and File Finance Reports for the month of August 2022
 - E. #2022-95: Request of the Executive Director to Receive and File Library Use Statistics for the month of August 2022
- VII. Other Action Items
 - A. #2022-96: Move the date of the October Board Meeting
 - B. #2022-97: Corporate Resolution for Bequest
- VIII. Report of the Executive Director
 - Fine Free Fare Free promotion

- News conference
- IT Manager resignation
- Completing the proposal to the City for tech project
- Project Next Generation
- Good Neighbor Day
- Staff in-service day
- Ballot drop box at North
- 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. September Staff Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XI. Presentation by Audience

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XII. Other Business

XIII. #2022-98: Executive Session

- A. #2022-99 For the purpose of discussing personnel matters (5ILCS 120/2(c)(1))
- B. #2022-100: For the purpose of discussing personnel matters (5ILCS 120/2(c)(1))

XIV. #2022-101: Return from Executive Session

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

XVI. #2022-102: Adjournment