

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
October 25, 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. #2022-103: Request to Approve Minutes as listed below:
    1. Minutes of the Regular Board meeting of September 20, 2022
    2. Minutes of the Executive Session meeting of September 20, 2022
  - B. #2022-104: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending September 17, 2022	\$125,200.00
2. Payroll for Period Ending October 1, 2022	\$124,650.60
3. Payroll for Period Ending October 15, 2022	\$123,945.23
4. Regular Expenditures for September 2022	\$422,421.83
5. Capital Development Fund Expenditures for September 2022	\$ 371.19
  - C. #2022-105: Request of the Executive Director to Approve Personnel Actions for the periods ending October 21, 2022
  - D. #2022-106: Request of the Executive Director to Receive and File Finance Reports for the month of September 2022
  - E. #2022-107: Request of the Executive Director to Receive and File Library Use Statistics for the month of September 2022
- VII. Other Action Items  
None
- VIII. Report of the Executive Director
  - Gift to the library

- City supporting library project
- Increase in property tax revenue
- Upcoming Finance Committee meeting
- Upcoming contract negotiations
- Annual staff training day
- Portraits of Peoria celebration
- Rock the Vote program
- ILA Annual Conference
- IT candidate interviews
- Reviewing Chapters 1-7 of Serving Our Public 4.0

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

X. Committee Reports

- A. Building Committee
- B. Community Relations Committee
  - 1. October Staff Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee
  - 1. Report from the meeting of October 11, 2022

XI. Presentation by Audience

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XII. Other Business

XIII. #2022-108: Executive Session

XIV. #2022-109: Return from Executive Session

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

XVI. #2022-110: Adjournment