

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
November 15, 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. #2022-111: Request to Approve Minutes as listed below:
 - 1. Minutes of the Regular Board meeting of October 25, 2022
 - B. #2022-112: Request to Approve Expenditures as listed below:
 - 1. Payroll for Period Ending October 29, 2022 \$124,484.00
 - 2. Regular Expenditures for October 2022 \$189,468.72
 - C. #2022-113: Request of the Executive Director to Approve Personnel Actions for the periods ending November 11, 2022
 - D. #2022-114: Request of the Executive Director to Receive and File Finance Reports for the month of October 2022
 - E. #2022-115: Request of the Executive Director to Receive and File Library Use Statistics for the month of October 2022
 - F. #2022-116: Establish dates and times for 2023 Regular Board of Library Trustee Meetings
 - G. #2022-117: Recommendation from the Administration for the Approval of Holidays and Closings for 2023-24
- VII. Other Action Items
 - A. #2022-118: Oath of Office – Courtney Lee
 - B. #2022-124: Late Opening – December 12

VIII. Report of the Executive Director

- Welcome to Courtney Lee, our newest board member
- Election events at the library
- Peoria Public Library spots to air on WTVP
- Sherri Duskey Rinker to speak at Peoria Public Library
- Upcoming contract negotiations
- Potential presentation at library conference
- Veronica DeFazio speaks on book bans to NPR radio
- IT Manager opening
- Door count and circulation
- Reviewing Chapters 8-13 of *Serving Our Public 4.2*

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
 - 1. #2022-119: Report of the meeting of November 1, 2022
 - 2. #2022-120: Amend the 2022 Budget
 - 3. #2022-121: Approve the 2023 Budget
 - 4. #2022-122: Adopt Resolution to Continue the Capital Development Fund
 - 5. #2022-123: Adopt Resolution to Encumber 2022 Funds
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XI. Presentation by Audience

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XII. Other Business

XIII. #2022-125: Executive Session

XIV. #2022-126: Return from Executive Session

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

XVI. #2022-127: Adjournment