

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
January 17, 2023

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. Public Comment
- VI. Consent Agenda
 - A. #2023-01: Request to Approve Minutes as listed below:
 - 1. Minutes of the Regular Board meeting of November 15, 2022
 - B. #2023-02: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending November 12, 2022	\$124,049.89
2. Payroll for Period Ending November 26, 2022	\$124,041.42
3. Payroll for Period Ending December 10, 2022	\$125,314.39
4. Payroll for Period Ending December 24, 2022	\$127,524.13
5. Payroll for Period Ending January 7, 2023	\$130,310.84
6. Regular Expenditures for December 2022	\$225,653.40
7. Capital Development Fund Expenditures for December 2022	\$ 7,483.39
8. Regular Expenditures for January 2023	\$257,485.43
9. 2022 Obligated Fund Expenditures for January 2023	\$141,460.33
 - C. #2023-03: Request of the Executive Director to Approve Personnel Actions for the periods ending January 13, 2023
 - D. #2023-04: Request of the Executive Director to Receive and File Finance Reports for the months of November and December 2022
 - E. #2023-05: Request of the Executive Director to Receive and File Library Use Statistics for the months of November and December 2022
- VII. Other Action Items
 - A. #2023-06: Illinois Libraries Present Intergovernmental Agreement

VIII. Report of the Executive Director

- Winter Storm closure
- New IT Manager
- Public computer replacement
- Generous gift to the library
- Per Capita Grant application
- Partnership with Park District
- Strategic Planning Committee update
- New product to deliver book recommendations to patrons
- Library Holiday party
- Donations to East Bluff Community Center
- Contract negotiations ongoing
- Annual door count and circulation update

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

X. Committee Reports

- A. Building Committee
- B. Community Relations Committee
 - 1. November Staff Report
 - 2. December Staff Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee
 - 1. Report from Fourth Quarter Activities

XII. Other Business

XIII. Executive Session

- A. #2023-07: Illinois State Law Public Act 93 0523 (2.06) – Closed Session Recordings Review
- B. #2023-08: 5 ILCS 120/2 (c)(21) – Closed Session Minutes Review
- C. 5 ILCS 120/2 (c)(1) - Update on Negotiations

XIV. #2023-9: Return from Executive Session

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

XVI. #2023-10: Adjournment