

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
February 21, 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. #2023-11: Request to Approve Minutes as listed below:
 - 1. Minutes of the Regular Board meeting of January 17, 2023
 - 2. Minutes of the Executive Session meeting of January 17, 2023
 - 3. Minutes of the Strategic Planning Committee Meeting October 11, 2022
 - 4. Minutes of the Strategic Planning Committee Meeting January 10, 2023
 - B. #2023-12: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending January 21, 2023	\$121,889.39
2. Payroll for Period Ending February 4, 2023	\$123,452.75
3. Regular Expenditures for January 2023	\$128,067.07
4. 2022 Obligated Fund Expenditures for February 2023	\$ 38,404.75
 - C. #2023-13: Request of the Executive Director to Approve Personnel Actions for the periods ending February 17, 2023
 - D. #2023-14: Request of the Executive Director to Receive and File Finance Reports for the month of January 2023
 - E. #2023-15: Request of the Executive Director to Receive and File Library Use Statistics for the month of January 2023
 - F. #2023-16: Affirm Board of Library Trustee Committees
- VII. Other Action Items
 - A. #2023-17: First Reading Cards for Kids Resolution

- VIII. Report of the Executive Director
 - Early closing at Lincoln branch
 - Presentation to Rotary Club
 - Videoconferencing project in LL2 Conference Room
 - Per Capita Grant and IPLAR
 - Annual evaluations
 - Illinois Libraries Present update
 - Peoria Reads update
 - Negotiations update
 - Door count and circulation for January 2023
- IX. Report of Library Board Liaison to the Friends of Peoria Public Library
- X. Committee Reports
 - A. Building Committee
 - B. Community Relations Committee
 - 1. January Staff Report
 - C. Executive Committee
 - D. Finance Committee
 - E. Nominating/Appeals Committee
 - F. Personnel/Negotiations Committee
 - G. Strategic Planning Committee
 - 1. #2023-18 Strategic Plan Action Steps 2023
- XII. Other Business
- XIII. Executive Session
 - A. 5 ILCS 120/2 (c)(1) - Update on Negotiations
- XIV. #2023-19: Return from Executive Session
- XV. Agenda Building (opportunity to suggest topics for future Board meetings)
- XVI. #2023-20: Adjournment