

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
March 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. #2023-21: Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of February 21, 2023
 2. Minutes of the Executive Session meeting of February 21, 2023
 - B. #2023-22: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending February 18, 2023	\$124,455.55
2. Payroll for Period Ending March 3, 2023	\$124,138.59
3. Regular Expenditures for March 2023	\$152,316.34
4. 2022 Obligated Fund Expenditures for March 2023	\$ 1,944.91
 - C. #2023-23: Request of the Executive Director to Approve Personnel Actions for the periods ending March 17, 2023
 - D. #2023-24: Request of the Executive Director to Receive and File Finance Reports for the month of February 2023
 - E. #2023-25: Request of the Executive Director to Receive and File Library Use Statistics for the month of February 2023
 - F. #2023-26: Affirm Board of Library Trustee Committees
- VII. Other Action Items
 - A. #2023-27: Adopt Cards for Kids Resolution
 - B. #2023-28: Replacement of Air-Conditioning in Server Room at Main Library
- VIII. Report of the Executive Director
 - Monthly Programming Report
 - Implementing Collection HQ

- IPLAR completed
- Potential visit from the Secretary of State
- Rescheduling Laurie Halse Anderson
- Meetings with the City
- Labor Management Committee
- RSA Day
- Illinois Youth Services Institute
- Contract negotiations
- 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. March Staff Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XII. Other Business

XIII. #2023-29 Executive Session

- A. 5 ILCS 120/2 (c)(1) - Update on Negotiations

XIV. #2023-30: Return from Executive Session

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

XVI. #2023-31: Adjournment