

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY

April 18, 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. #2023-32: Request to Approve Minutes as listed below:
    1. Minutes of the Regular Board meeting of March 21, 2023
    2. Minutes of the Executive Session meeting of March 21, 2023
  - B. #2023-33: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending March 18, 2023	\$123,565.83
2. Payroll for Period Ending April 1, 2023	\$123,913.84
3. Regular Expenditures for April 2023	\$232,531.19
  - C. #2023-34: Request of the Executive Director to Approve Personnel Actions for the periods ending April 14, 2023
  - D. #2023-35: Request of the Executive Director to Receive and File Finance Reports for the month of March 2023
  - E. #2023-36: Request of the Executive Director to Receive and File Library Use Statistics for the month of March 2023
- VII. Other Action Items
- VIII. Report of the Executive Director
  - Monthly Programming Report
  - Welcome, Dr. Gondi!
  - Central Illinois Reads
  - TV and radio appearances
  - Peoria City Council proclamation
  - Presentation to the city

- Dr. Emily Knox
- Election Day
- AV update to Conference Room
- Open Meetings Act training
- Partnership with Speak Out Illinois and Midwest Food Bank
- Illinois Libraries Present conversation with Will Shortz
- Ongoing 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. #2023-37 Executive Session

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

XIV. #2023-38: Return from Executive Session

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

XVI. #2023-39: Adjournment