

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
May 16, 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. #2023-40: Request to Approve Minutes as listed below:
 - 1. Minutes of the Regular Board meeting of April 18, 2023
 - 2. Minutes of the Executive Session meeting of April 18, 2023
 - 3. Minutes of the Personnel/Negotiations Committee meeting of July 28, 2022
 - 4. Minutes of the Personnel/Negotiation Committee meeting Executive Session of July 28, 2022
 - B. #2023-41: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending April 15, 2023	\$123,432.18
2. Payroll for Period Ending April 29, 2023	\$122,690.86
3. Regular Expenditures for May 2023	\$451,883.58
 - C. #2023-42: Request of the Executive Director to Approve Personnel Actions for the periods ending April 14, 2023
 - D. #2023-43: Request of the Executive Director to Receive and File Finance Reports for the month of March 2023
 - E. #2023-44: Request of the Executive Director to Receive and File Library Use Statistics for the month of March 2023
 - F. #2023-45: Request to Adopt Resolution to renew participation in the Illinois Non-Resident Card program and to establish a fee of \$144 for the non-resident card for the year beginning July 1, 2023 and ending June 30, 2024
- VII. Other Action Items
 - A. #2023-46 Video Intercom and Lock Release for Administrative Office
 - B. #2023-47 Replace Copiers at All Locations

VIII. Report of the Executive Director

- Monthly Programming Report
- Invitation to the State Capitol
- Meeting with the State Library Director
- Speaking at the HB2789 Press Conference
- Interview with WCBU
- Gift to the Library
- Computer lab updates
- New copiers for our libraries
- Summer Reading Kickoff Party at North
- Library locations closing early on July 18th
- Summer reading sign-up
- Negotiations update
- Door count and circulation numbers

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

X. Committee Reports

- A. Building Committee
- B. Community Relations Committee
 - 1. May Staff Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
 - 1. Report from April 24, 2023 meeting
- G. Strategic Planning Committee

XII. Other Business

XIII. #2023-48 Executive Session

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

XIV. #2023-49: Return from Executive Session

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

XVI. #2023-50: Adjournment