

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
June 20, 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. #2023-51: Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of May 16, 2023
 2. Minutes of the Executive Session meeting of May 16, 2023
 - B. #2023-52: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending May 13, 2023	\$124,462.75
2. Payroll for Period Ending May 27, 2023	\$120,754.65
3. Payroll for Period Ending June 10, 2023	\$121,019.46
4. Regular Expenditures for June 2023	\$157,793.05
5. Capital Development Fund Expenditures for June 2023	\$ 6,950.00
 - C. #2023-53: Request of the Executive Director to Approve Personnel Actions for the periods ending June 16, 2023
 - D. #2023-54: Request of the Executive Director to Receive and File Finance Reports for the month of May 2023
 - E. #2023-55: Request of the Executive Director to Receive and File Library Use Statistics for the month of May 2023
- VII. Other Action Items
 - A. #2023-56 Purchase of New Outreach Vehicle
- VIII. Report of the Executive Director
 - Monthly Programming Report
 - Library tour with Councilman Mike Vespa
 - Mayor's Youth Internship program
 - Summer Reading has begun!

- Summer Reading Kick-off Party at North
- WTVP's At Issue
- City of Peoria strategic planning kick-off
- Media Literacy conference hosted by the Institute of Museum and Library Services
- Computer lab open house event
- New copiers
- Mediation meetings
- 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. June Staff Report

C. Executive Committee

D. Finance Committee

1. #2023-57 Amend the 2023 Budget

E. Nominating/Appeals Committee

1. #2023-58 Election of Officers for 2023-2024

F. Personnel/Negotiations Committee

G. Strategic Planning Committee

XII. Other Business

XIII. #2023-59 Executive Session

A. #2023-60: 5 ILCS 120/2 (c)(21) – Closed Session Minutes Review

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

XIV. #2023-61: Return from Executive Session

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

XVI. #2023-62: Adjournment