AGENDA

REGULAR MEETING

BOARD OF LIBRARY TRUSTEES

PEORIA PUBLIC LIBRARY

July 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

1. #2023-63: Request to Approve Minutes as listed below:
2. Minutes of the Nominating Committee meeting of June 20, 2023
3. Minutes of the Regular Board meeting of June 20, 2023
4. Minutes of the Executive Session meeting of June 20, 2023

B. #2023-64: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending June 24, 2023 $119,962.93

2. Payroll for Period Ending July 8, 2023 $122,559.65

4. Regular Expenditures for July 2023 $489,445.72

5. Capital Development Fund Expenditures for July 2023 $ 5,077.00

1. #2023-65: Request of the Executive Director to Approve Personnel Actions for the periods ending July 14, 2023
2. #2023-66: Request of the Executive Director to Receive and File Finance Reports for the month of June 2023
3. #2023-67: Request of the Executive Director to Receive and File Library Use Statistics for the month of June 2023

VII. Other Action Items

1. #2023-68: Replace Phone System

VIII. Report of the Executive Director

* Monthly Programming Report
* Contract negotiations update
* McClure branch power supply issue
* Strategic Planning Committee
* Video conferencing update
* Murder Mystery Party at Main
* Summer Reading parties
* Insurance walkthrough
* Laurie Halse Anderson program
* Door count and circulation

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

X. Committee Reports

1. Building Committee
2. Community Relations Committee
   1. Pride in the Park - Sarah Couri, McClure Branch Manager
3. Executive Committee
4. Finance Committee
5. Nominating/Appeals Committee
6. Personnel/Negotiations Committee
7. Strategic Planning Committee
   1. Report of the July 6, 2023 meeting

XII. Other Business

XIII. #2023-69 Executive Session

1. #2023-70 5ILCS 120/2 (c)(1) – Discussion of Personnel Matters
2. #2023-71 5ILCS 120/2 (c)(2) – Discussion of Personnel Matters Related to Collective Bargaining

XIV. #2023-72: Return from Executive Session

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

XVI. #2023-73: Adjournment