

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
September 19, 2023  
5:30 p.m., Main Library, LL2 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. #2023-82: Request to Approve Minutes as listed below:
    1. Minutes of the Regular Board meeting of August 15, 2023
  - B. #2023-83: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending August 19, 2023	\$129,225.28
2. Payroll for Period Ending September 2, 2023	\$129,594.95
3. Regular Expenditures for September 2023	\$181,209.54
4. Capital Development Fund Expenditures for September 2023	\$ 60,784.57
  - C. #2023-84: Request of the Executive Director to Approve Personnel Actions for the period ending September 15, 2023
  - D. #2023-85: Request of the Executive Director to Receive and File Finance Reports for the month of August 2023
  - E. #2023-86: Request of the Executive Director to Receive and File Library Use Statistics for the month of August 2023
- VII. Other Action Items
- VIII. Report of the Executive Director
  - Monthly Programming Report
  - Library closures this month
  - Discussion with library directors about their bomb threat responses
  - Laurie Halse Anderson presentation
  - Pride in the Park
  - Staff training on October 9<sup>th</sup>

- Lincoln Branch Hall of Fame
- New library phone system
- EV cargo van for the Outreach department
- Circulation and visitor numbers
- 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. September staff report

C. Executive Committee

D. Finance Committee

1. #2023-87 Report from the September 5, 2023 meeting

2. #2023-88 Approve Amended 2023 Budget

E. Nominating/Appeals Committee

F. Personnel/Negotiations Committee

G. Strategic Planning Committee

XII. Other Business

XIII. #2023-89: Executive Session

XIV. #2023-90: Return from Executive Session

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

XVI. #2023-91: Adjournment