

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
February 20, 2024  
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. #2024-14: Request to Approve Minutes as listed below:
    1. Minutes of the Regular Board meeting of January 30, 2024
    2. Minutes of the Regular Board meeting Executive Session January 30, 2024
  - B. #2024-15: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending January 20, 2024	\$129,473.38
2. Payroll for Period Ending February 2, 2024	\$128,849.00
3. Regular Expenditures for February 2024	\$103,954.38
4. Capital Development Fund Expenditures for February 2024	\$ 10,802.00
5. 2023 Obligated Fund Expenditures for February 2024	\$ 9,891.49
  - C. #2024-16: Request of the Executive Director to Approve Personnel Actions for the period ending February 16, 2024
  - D. #2024-17: Request of the Executive Director to Receive and File Finance Reports for the month of January 2024
  - E. #2024-18: Request of the Executive Director to Receive and File Library Use Statistics for the month of January 2024
- VII. Other Action Items
  - A. #2024-19: First Reading: Revised Social Media Policy
  - B. #2024-20: First Reading: NEW Authority to Spend Policy
- VIII. Report of the Executive Director
  - Monthly Programming Report
  - President's Day
  - McClure Branch Manager

- Interview process
- Partnership with the Secretary of State's office
- Peoria Garden Club
- Summer Reading party
- Illinois Public Library Annual Report (IPLAR)
- Staff Survey Committee
- WMBD interviews
- Main library book drop
- Visitors 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. February Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XII. Other Business

- A. Staff Survey Report

XIII. #2024-21: Executive Session

XIV. #2024-22: Return from Executive Session

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

XVI. #2024-23: Adjournment