

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
March 19, 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. #2024-24: Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of February 20, 2024
 - B. #2024-25: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending February 17, 2024	\$130,909.68
2. Payroll for Period Ending March 2, 2024	\$131,981.00
3. Regular Expenditures for March 2024	\$103,300.36
4. Capital Development Fund Expenditures for March 2024	\$ 31,463.80
5. 2023 Obligated Fund Expenditures for March 2024	\$ 1,255.35
 - C. #2024-26: Request of the Executive Director to Approve Personnel Actions for the period ending March 15, 2024
 - D. #2024-27: Request of the Executive Director to Receive and File Finance Reports for the month of February 2024
 - E. #2024-28: Request of the Executive Director to Receive and File Library Use Statistics for the month of February 2024
- VII. Other Action Items
 - A. #2024-29: Adopt Revised Social Media Policy
 - B. #2024-30: Adopt NEW Authority to Spend Policy
 - C. #2024-31: First Reading: Revised Meeting Room Policy
- VIII. Report of the Executive Director
 - Monthly Programming Report
 - Delayed opening on May 6
 - Summer Reading training

- Veronica De Fazio traveled to Washington, DC
- Library staffing update
- Interview with WEEK
- Presentation to PEO International
- Staff meetings
- Room reservation software
- Many visitors to the Main library
- Management Team meetings
- Eclipse glasses
- Upcoming programming from Illinois Libraries Presents
- Visitor 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. March Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XII. Other Business

XIII. #2024-32: Executive Session

XIV. #2024-33: Return from Executive Session

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

XVI. #2024-34: Adjournment