

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
April 24, 2024
5:30 p.m., North Branch, Seminar Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Correspondence to the Board
- V. Public Comment
- VI. Consent Agenda
 - A. #2024-35: Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of March 19, 2024
 - B. #2024-36: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending March 16, 2024	\$133,057.11
2. Payroll for Period Ending March 30, 2024	\$133,884.17
3. Payroll for Period Ending April 13, 2024	\$135,403.92
4. Regular Expenditures for April 2024	\$517,816.35
5. Capital Development Fund Expenditures for April 2024	\$ 14,409.17
 - C. #2024-37: Request of the Executive Director to Approve Personnel Actions for the period ending April 19, 2024
 - D. #2024-38: Request of the Executive Director to Receive and File Finance Reports for the month of March 2024
 - E. #2024-39: Request of the Executive Director to Receive and File Library Use Statistics for the month of March 2024
- VII. Other Action Items
 - A. #2024-40: Adopt Revised Meeting Room Policy
 - B. #2024-41: First Reading: NEW Exhibits and Display Policy
 - C. #2024-42: Resource Sharing Alliance Intergovernmental Agreement
- VIII. Report of the Executive Director
 - Monthly Programming Report
 - Closing the morning of May 6
 - Staff training

- Summer Reading!
- Summer Reading closing events
- North prairie maintenance
- Phone updates and bill reductions
- Migrating the library to cloud-based solutions
- Public Library Annual Conference
- 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 Activities Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XII. Other Business

XIII. #2024-43: Executive Session

XIV. #2024-44: Return from Executive Session

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

XVI. #2024-45: Adjournment