

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY

June 18, 2024

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. #2024-56: Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of May 21, 2024
 2. Minutes of the Executive Committee meeting of June 11, 2024
 3. Minutes of the Executive Session of the Executive Meeting of June 11, 2024
 - B. #2024-57: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending May 25, 2024	\$134,032.22
2. Payroll for Period Ending June 8, 2024	\$135,822.65
3. Regular Expenditures for June 2024	\$141,421.81
4. Capital Development Fund Expenditures for June 2024	\$ 51,324.00
 - C. #2024-58: Request of the Executive Director to Approve Personnel Actions for the period ending June 14, 2024
 - D. #2024-59: Request of the Executive Director to Receive and File Finance Reports for the month of May 2024
 - E. #2024-60: Request of the Executive Director to Receive and File Library Use Statistics for the month of May 2024
- VII. Other Action Items
- VIII. Report of the Executive Director
 - Monthly Programming Report
 - Library closed on June 19
 - Summer Reading stats
 - New Book Buzz segment on WCBU

- Library website accessibility
- Management committee to assess accessibility
- Staining exterior woodwork at North
- Mobile printing
- ALA Annual Conference
- Update from Collection Development Manager
- 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. May Activities Report
- C. Executive Committee
- D. Finance Committee
 - 1. Explanation of Administrative fees paid to the City of Peoria
 - 2. #2024-61 Amend the 2024 Budget
- E. Nominating/Appeals Committee
 - 1. #2024-62 Election of Officers for 2024-2025
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee
 - 1. Report from May 28 meeting

XII. Other Business

XIII. #2024-53: Executive Session

XIV. #2024-54: Return from Executive Session

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

XVI. #2024-55: Adjournment