

MINUTES
EXECUTIVE COMMITTEE
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
June 11, 2024

CALL TO ORDER

The meeting of the Executive Committee of the Board of Trustees of Peoria Public Library was called to order at 5:30 pm by Committee Chair Barbara Van Auken in the Second Floor Community Room, Main Library, 107 NE Monroe Street, Peoria, Illinois.

ROLL CALL

Committee Members Present: Ruth Bittner, Melissa Sanchez, Barbara Van Auken

Other Board Members Present: Margaret Cousin, Roberta Parks

Staff Present: Veronica De Fazio, Deputy Director; Randall Yelverton, Executive Director

ORDER OF BUSINESS

A. Strategic Planning Process

Yelverton provided context for communication sent prior to the May 28, 2024 Strategic Planning Committee meeting. He also outlined reasons why an outside consultant to assist with the process is valuable. Discussion was held. Yelverton will work with Strategic Planning Chair Melissa Sanchez to create short-term goals for the rest of 2024, as well as parameters and a timeline to for a new strategic plan. This information will be presented at the next meeting of the Strategic Planning Committee.

Margaret Cousin and Roberta Parks left the meeting 6:11 pm.

EXECUTIVE SESSION

A motion was made by Melissa Sanchez, seconded by Ruth Bittner to move into Executive Session at 6:11 pm for the purpose of discussing mid-term bargaining of job descriptions ((5ILCS 120/2(c)(2)). Motion carried by viva voce vote.

RETURN TO REGULAR SESSION

The Committee returned to regular session at 6:28 pm.

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 6:30 pm.

Barbara Van Auken, Chair
Executive Committee
Board of Library Trustees
Peoria Public Library