

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
July 16, 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. #2024-66: Request to Approve Minutes as listed below:
    1. Minutes of the Nominating Committee meeting of June 17, 2024
    2. Minutes of the Regular Board meeting of June 18, 2024
  - B. #2024-67: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending June 22, 2024	\$135,078.02
2. Payroll for Period Ending July 06, 2024	\$136,187.88
3. Regular Expenditures for July 2024	\$244,348.26
4. Capital Development Fund Expenditures for July 2024	\$ 48,835.00
  - C. #2024-68: Request of the Executive Director to Approve Personnel Actions for the period ending July 12, 2024
  - D. #2024-69: Request of the Executive Director to Receive and File Finance Reports for the month of June 2024
  - E. #2024-70: Request of the Executive Director to Receive and File Library Use Statistics for the month of June 2024
- VII. Other Action Items
  - A. #2024-71 Review of Bylaws of Peoria Public Library Board of Library Trustees
  - B. #2024-72 Review of Consent Agenda Policy
  - C. #2024-73 Review of Electronic Attendance Policy
  - D. #2024-74 Review Rules for Public Participation at Library Board Meetings
- VIII. Report of the Executive Director
  - Monthly Programming Report
  - Summer Reading goal reached!

- Summer Reading parties
- Thanks to the Civic Center, Summer Reading team and Friends
- ALA Conference
- Peoria County Bicentennial
- Strategic Planning Committee meeting
- Potential additional revenue in 2027
- Capital needs update
- 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. June Activities Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee
  - 1. Report from July 11 meeting
  - 2. #2024-75: Approve Executive Director's Goals for 2024

XII. Other Business

XIII. #2024-76: Executive Session

- A. #2024-77: Illinois State Law Public Act 93 0523 (2.06) – Closed Session Recordings Review
- B. #2024-78: 5 ILCS 120/2 (c)(21) – Closed Session Minutes Review
- C. #2024-79: Discussion of Personnel Matters 5ILCS 120/2 (c)(1) - Executive Director Evaluation

XIV. #2024-80: Return from Executive Session

- A. #2024-81: Executive Director Compensation
- B. #2024-82: Change in Executive Director Appraisal Schedule

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

XVI. #2024-83: Adjournment