

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
August 20, 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. #2024-84: Request to Approve Minutes as listed below:
    - 1. Minutes of the Community Relations Committee of June 7, 2022
    - 2. Minutes of the Community Relations Committee of August 2, 2022
    - 3. Minutes of the Regular Board meeting of July 16, 2024
    - 4. Minutes of the Executive Session of the Regular Board Meeting of July 16, 2024
  - B. #2024-85: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending July 20, 2024	\$138,891.64
2. Payroll for Period Ending August 03, 2024	\$136,583.91
3. Regular Expenditures for August 2024	\$690,619.24
  - C. #2024-86: Request of the Executive Director to Approve Personnel Actions for the period ending August 16, 2024
  - D. #2024-87: Request of the Executive Director to Receive and File Finance Reports for the month of July 2024
  - E. #2024-88: Request of the Executive Director to Receive and File Library Use Statistics for the month of July 2024
- VII. Other Action Items
  - A. #2024-89: First Reading: Bulletin Board Policy
- VIII. Report of the Executive Director
  - RSA Director's Advisory Committee
  - Staff additions
    - Technical Services
    - Lincoln Library

- Mobile printing
- Microsoft 365
- New phone system
- Door count and circulation statistics
- FamilySearch and our local history department
- Meet Sue Kaufman, Local History and Genealogy Librarian

IX. Report of Library Board Liaison to the Friends of Peoria Public Library

X. Committee Reports

- A. Building Committee
- B. Community Relations Committee
  - 1. July Activities Report
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XII. Other Business

XIII. #2024-90: Executive Session

XIV. #2024-91: Return from Executive Session

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

XVI. #2024-92: Adjournment