

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
October 15, 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. #2024-107: Request to Approve Minutes as listed below:
 - 1. Minutes of the Strategic Planning Meeting of August 29, 2024
 - 2. Minutes of the Regular Board meeting of September 17, 2024
 - B. #2024-108: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending September 14, 2024	\$136,778.46
2. Payroll for Period Ending September 28, 2024	\$138,665.76
3. Regular Expenditures for October 2024	\$153,859.36
4. Capital Development Expenditures for October 2024	\$ 23,375.00
 - C. #2024-109: Request of the Executive Director to Approve Personnel Actions for the period ending October 11, 2024
 - D. #2024-110: Request of the Executive Director to Receive and File Finance Reports for the month of September 2024
 - E. #2024-111: Request of the Executive Director to Receive and File Library Use Statistics for the month of September 2024
- VII. Other Action Items
 - A. #2024-112: Second Reading: Bylaws of Peoria Public Library Board of Library Trustees
 - B. #2024-113: Second Reading: Consent Agenda Policy
 - C. #2024-114: Second Reading: Electronic Attendance Policy
 - D. #2024-115: Second Reading: Rules for Public Participation at Library Board Meetings
- VIII. Report of the Executive Director
 - Monthly Programming Report

- Staff Community Relations Report
- ILA Conference
- Staff Day
- New phone system
- Capital Development Plan
- Financial documents overview
- Door count and circulation statistics

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

X. Committee Reports

- A. Building Committee
- B. Executive Committee
- C. Finance Committee
- D. Nominating/Appeals Committee
- E. Personnel/Negotiations Committee
- F. Strategic Planning Committee
 - 1. Strategic Planning Consultant Request for Proposal
 - 2. Review Library Goals for 2024
- G. Lincoln Hall of Fame Selection Committee
 - 1. #2024-116: Approval of Hall of Fame Inductees

XII. Other Business

XIII. #2024-117: Executive Session

XIV. #2024-118: Return from Executive Session

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

XVI. #2024-119: Adjournment