

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
November 19, 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. #2024-120: Request to Approve Minutes as listed below:
    - 1. Minutes of the Building Committee meeting of May 10, 2022
    - 2. Minutes of the Regular Board meeting of October 15, 2024
  - B. #2024-121: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending October 12, 2024	\$139,486.69
2. Payroll for Period Ending October 26, 2024	\$139,763.26
3. Payroll for Period Ending November 9, 2024	\$139,555.63
4. Regular Expenditures for November 2024	\$516,776.21
5. Capital Development Expenditures for November 2024	\$ 47,702.51
  - C. #2024-122: Request of the Executive Director to Approve Personnel Actions for the period ending November 15, 2024
  - D. #2024-123: Request of the Executive Director to Receive and File Finance Reports for the month of October 2024
  - E. #2024-124: Request of the Executive Director to Receive and File Library Use Statistics for the month of October 2024
  - F. #2024-125: Establish dates and times for 2025 Regular Board of Library Trustee Meetings
  - G. #2024-126: Recommendation from the Administration for the Approval of Holidays and Closings for 2025-26
- VII. Other Action Items

VIII. Report of the Executive Director

- Monthly Programming Report
- Loss control visit from LIRA
- Capital Development Plan update
- 2025 Budget
- Update on water issues at Main
- Scanning project in Local History
- Reviewing Chapters from *Serving Our Public 4.0: Standards for Illinois Public Libraries*
- Lincoln Hall of Fame
- Door count and circulation

IX. Staff Community Relations Report

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

XI. Committee Reports

A. Building Committee

1. Report of the meeting of October 22, 2024
2. #2024-127 Approve Updated Capital Development Plan

B. Executive Committee

C. Finance Committee

1. Report of the meeting of November 6, 2024
2. #2024-128: Amend the 2024 Budget
3. #2024-129: Approve the 2025 Budget
4. #2024-130: Adopt Resolution to Continue the Capital Development Fund
5. #2023-131: Adopt Resolution to Encumber 2024 Funds

D. Nominating/Appeals Committee

E. Personnel/Negotiations Committee

F. Strategic Planning Committee

XII. Other Business

XIII. #2024-132: Executive Session

XIV. #2024-133: Return from Executive Session

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

XVI. #2024-134: Adjournment