



**Peoria Public Library**

*Learning ❖ Knowing ❖ Living ❖ Growing*

**THE PEORIA PUBLIC LIBRARY BOARD OF LIBRARY TRUSTEES REGULAR BOARD MEETING scheduled for Tuesday, January 21, 2025 at 5:30 p.m. has been rescheduled.**

**The Library Board of Trustees  
Regular Board Meeting is rescheduled for  
Tuesday, January 28 at 5:30 pm  
In the LL2 Conference Room, Main Library  
107 NE Monroe  
Peoria, Illinois 61602  
309-497-2000**

**Main Library**  
107 NE Monroe  
Peoria, IL 61602  
309-497-2000

❖ **Lakeview Branch**  
❖ 1137 W. Lake  
Peoria, IL 61614  
309-497-2200

**Lincoln Branch**  
1312 W. Lincoln  
Peoria, IL 61605  
309-497-2600

❖ **McClure Branch**  
❖ 315 W. McClure  
Peoria, IL 61604  
309-497-2700

❖ **North Branch**  
❖ 3001 W. Grand Pkwy.  
Peoria, IL 61615  
309-497-2100

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY

January 28, 2025

5:30 p.m., Main Library, Lower Level 2 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. #2025-01: Request to Approve Minutes as listed below:
    - 1. Minutes of the Strategic Planning Committee meeting of December 5, 2024
    - 2. Minutes of the Regular Board meeting of November 19, 2024
  - B. #2025-02: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending November 23, 2024	\$139,853.19
2. Payroll for Period Ending December 7, 2024	\$140,191.41
3. Payroll for Period Ending December 21, 2024	\$141,297.87
4. Payroll for Period Ending January 4, 2025	\$150,061.61
5. Regular Expenditures for December 2024	\$202,245.26
6. Capital Development Fund Expenditures for December 2024	\$ 23,375.00
7. Regular Expenditures for January 2025	\$ 302,181.21
8. Capital Development Fund Expenditures for January 2025	\$ 10,850.00
9. 2024 Obligated Fund Expenditures for January 2025	\$ 486,761.79
  - C. #2025-03: Request of the Executive Director to Approve Personnel Actions for the periods ending January 17, 2025
  - D. #2025-04: Request of the Executive Director to Receive and File Finance Reports for the months of November and December 2024
  - E. #2025-05: Request of the Executive Director to Receive and File Library Use Statistics for the months of November and December 2024
- VII. Other Action Items
  - A. #2025-06: First Reading: Circulation Policy
  - B. #2025-07: First Reading: Timekeeping Policy
  - C. #2025-08: First Reading: Whistleblower Policy

- VIII. Report of the Executive Director
  - New Programming Manager
  - Peoria County's Bicentennial Celebration
  - Strategic Planning
  - Director's Advisory Council
  - Reviewing Chapters 8- 13 of Serving Our Public 4.0
  - Local History Project
  - New Electronic Training Resources
  - Policy Review
  - Library Stats
  
- IX. Staff Community Relations Report
  
- X. Report of Library Board Liaison to the Friends of Peoria Public Library
  
- XI. Committee Reports
  - A. Building Committee
  - B. Executive Committee
  - C. Finance Committee
  - D. Nominating/Appeals Committee
  - E. Personnel/Negotiations Committee
  - F. Strategic Planning Committee
    - 1. #2025-09: Approve Strategic Planning Consultant
    - 2. #2025-10: Approve Executive Director's Goals for 2025
  
- XII. Other Business
  
- XIII. #2025-11: Executive Session
  - A. #2025-12: Illinois State Law Public Act 93 0523 (2.06) – Closed Session Recordings Review
  - B. #2025-13: 5 ILCS 120/2 (c)(21) – Closed Session Minutes Review
  - C. #2025-14: Discussion of Personnel Matters 5ILCS 120/2 (c)(1) - Executive Director Annual Review
  
- XIV. #2025-15: Return from Executive Session
  
- XV. Agenda Building (opportunity to suggest topics for future Board meetings)
  
- XVI. #2025-16: Adjournment