

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
February 25, 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. #2025-17: Request to Approve Minutes as listed below:
 - 1. Minutes of the Regular Board meeting of January 28, 2025
 - B. #2025-18: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending January 18, 2025	\$144,660.87
2. Payroll for Period Ending February 1, 2025	\$144,819.31
3. Payroll for Period Ending February 15, 2025	\$147,049.02
4. Regular Expenditures for February 2025	\$186,031.13
5. 2024 Obligated Fund Expenditures for February 2025	\$ 3,130.15
 - C. #2025-19: Request of the Executive Director to Approve Personnel Actions for the periods ending February 14, 2025
 - D. #2025-20: Request of the Executive Director to Receive and File Finance Reports for the month of January 2025
 - E. #2025-21: Request of the Executive Director to Receive and File Library Use Statistics for the month of January 2025
- VII. Other Action Items
 - A. #2025-22: Adopt Revised Circulation Policy
 - B. #2025-23: Adopt Revised Time Tracking Policy
 - C. #2025-24: Adopt NEW Whistleblower Policy
- VIII. Report of the Executive Director

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. Report from February 13, 2025 meeting

XII. Other Business

XIII. #2025-25: Executive Session

- A. #2025-26: Illinois State Law Public Act 93 0523 (2.06) – Closed Session Recordings Review
- B. #2025-27: 5 ILCS 120/2 (c)(21) – Closed Session Minutes Review
- C. #2025-28: Discussion of Personnel Matters 5ILCS 120/2 (c)(1) - Executive Director Annual Review

XIV. #2025-29: Return from Executive Session

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

XVI. #2025-30: Adjournment