

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY

April 15, 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. #2025-41: Request to Approve Minutes as listed below:
    - 1. Minutes of the Regular Board meeting of March 18, 2025
  - B. #2025-42: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending March 13, 2025	\$143,472.46
2. Payroll for Period Ending March 29, 2025	\$146,971.91
3. Regular Expenditures for April 2025	\$211,865.85
4. Capital Development Fund Expenditures for April 2025	\$ 687.50
  - C. #2025-43: Request of the Executive Director to Approve Personnel Actions for the period ending April 11, 2025
  - D. #2025-44: Request of the Executive Director to Receive and File Finance Reports for the month of March 2025
  - E. #2025-45: Request of the Executive Director to Receive and File Library Use Statistics for the month of March 2025
- VII. Other Action Items
  - A. #2025-46: Adopt Revised Collection Development Policy
- VIII. Report of the Executive Director
  - A. New IT staff
  - B. IDEC grant update
  - C. Strategic Planning update
  - D. Promoting the library survey
  - E. Veronica's advocacy in Washington, DC
  - F. Interviews with local media about IMLS cuts

- G. Potential effects of cuts on material delivery
- H. Library revenues as a result of cuts
- I. 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
- B. Executive Committee
- C. Finance Committee
- D. Nominating/Appeals Committee
- E. Personnel/Negotiations Committee
- F. Strategic Planning Committee

XII. Other Business

XIII. #2025-47: Executive Session

XIV. #2025-48: Return from Executive Session

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

XVI. #2025-49: Adjournment