

AGENDA  
REGULAR MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
May 20, 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. #2025-50: Request to Approve Minutes as listed below:
    - 1. Minutes of the Finance Committee meeting of September 5, 2023
    - 2. Minutes of the Finance Committee meeting of November 6, 2024
    - 3. Minutes of the Strategic Planning Committee meeting of January 7, 2025
    - 4. Minutes of the Strategic Planning Committee meeting of February 13, 2025
    - 5. Minutes of the Regular Board meeting of April 15, 2025
  - B. #2025-51: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending April 12, 2025	\$145,118.58
2. Payroll for Period Ending April 26, 2025	\$145,409.35
3. Payroll for Period Ending May 10, 2025	\$145,704.05
4. Regular Expenditures for May 2025	\$223,288.61
5. Capital Development Fund Expenditures for May 2025	\$ 8,912.50
  - C. #2025-52: Request of the Executive Director to Approve Personnel Actions for the period ending May 16, 2025
  - D. #2025-53: Request of the Executive Director to Receive and File Finance Reports for the month of April 2025
  - E. #2025-54: Request of the Executive Director to Receive and File Library Use Statistics for the month of April 2025
- VII. Other Action Items
  - A. #2025-55: Adopt Non-Resident Fee
  - B. #2025-56: First Reading Revised Photo Rights Policy
  - C. #2025-57: First Reading NEW Photography and Recording Policy

VIII. Report of the Executive Director

- A. Programming Report
- B. Summer Reading
- C. Strategic Planning update
- D. Strategic Capacity Assessment
- E. Patron survey
- F. County Bicentennial celebration
- G. Urban Renewal Exhibit
- H. Rotary Club presentation
- I. Peoria Public Library and OLLI
- J. Udemy
- K. 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
  - 1. Report from meeting on April 29, 2025
- D. Nominating/Appeals Committee
- E. Personnel/Negotiations Committee
- F. Strategic Planning Committee
  - 1. Report from meeting on May 1, 2025

XII. Other Business

XIII. #2025-58: Executive Session

XIV. #2025-59: Return from Executive Session

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

XVI. #2025-60: Adjournment