



**Peoria Public Library**

*Learning ❖ Knowing ❖ Living ❖ Growing*

**THE PEORIA PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
will hold its  
REGULAR BOARD MEETING  
*with possible Executive Session***

**Tuesday, June 17, 2025**

**at**

**5:30 p.m.**

**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

June 17, 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. #2025-61: Request to Approve Minutes as listed below:
    - 1. Minutes of the Building Committee meeting of October 22, 2024
    - 2. Minutes of the Regular Board meeting of May 20, 2025
  - B. #2025-62: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending May 24, 2025	\$145,223.11
2. Payroll for Period Ending June 7, 2025	\$144,926.56
3. Regular Expenditures for June 2025	\$248,896.56
4. Capital Development Fund Expenditures for June 2025	\$ 43,129.93
  - C. #2025-63: Request of the Executive Director to Approve Personnel Actions for the period ending June 13, 2025
  - D. #2025-64: Request of the Executive Director to Receive and File Finance Reports for the month of May 2025
  - E. #2025-65: Request of the Executive Director to Receive and File Library Use Statistics for the month of May 2025
- VII. Other Action Items
  - A. #2025-66: Adopt Revised Photo Rights Policy
  - B. #2025-67: Adopt NEW Photography and Recording Policy

VIII. Report of the Executive Director

- A. Programming Report
- B. Summer Reading
- C. Scot Driscoll joins board
- D. Strategic Planning update
- E. New photo preservation equipment
- F. County Bicentennial celebration
- G. New additions to staff
- H. 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 from meeting on June 10, 2025
- B. Executive Committee
- C. Finance Committee
  - 1. #2025-68 Amend the 2025 Budget
- D. Nominating/Appeals Committee
  - 1. #2025-69 Election of Officers for 2025-2026
- E. Personnel/Negotiations Committee
- F. Strategic Planning Committee

XII. Other Business

XIII. #2025-70: Executive Session

XIV. #2025-71: Return from Executive Session

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

XVI. #2025-72: Adjournment