

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
July 15, 2025
5:30 p.m., Main Library, LL2 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. #2025-73: Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of June 17, 2025
 - B. #2025-74: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending June 21, 2025	\$145,366.57
2. Payroll for Period Ending July 05, 2025	\$148,183.96
3. Regular Expenditures for July 2025	\$552,165.36
4. Capital Development Fund Expenditures for July 2025	\$ 15,584.00
 - C. #2025-75: Request of the Executive Director to Approve Personnel Actions for the period ending July 11, 2025
 - D. #2025-76: Request of the Executive Director to Receive and File Finance Reports for the month of June 2025
 - E. #2025-77: Request of the Executive Director to Receive and File Library Use Statistics for the month of June 2025
- VII. Other Action Items
 - A. #2025-78 First Reading: Revised Freedom of Information Act Policy
 - B. #2025-79 First Reading: Revised Wireless Internet Policy
- VIII. Report of the Executive Director
 - Monthly Programming Report
 - Summer Reading
 - Strategic Planning
 - Planning Retreats

- ALA Annual Conference
- Meeting with Ruth Bittner
- Library Insurance Update
- Name Badges for Board Members
- Visitor and circulation numbers

IX. Report of Library Board Liaison to the Friends of Peoria Public Library

X. Committee Reports

- A. Building Committee
- B. Community Relations Committee
- C. Executive Committee
- D. Finance Committee
- E. Nominating/Appeals Committee
- F. Personnel/Negotiations Committee
- G. Strategic Planning Committee

XII. Other Business

XIII. #2025-80: Executive Session

- A. #2025-81: Illinois State Law Public Act 93 0523 (2.06) – Closed Session Recordings Review
- B. #2025-82: Discussion of Personnel Matters 5ILCS 120/2 (c)(1) - Executive Director Evaluation

XIV. #2025-83: Return from Executive Session

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

XVI. #2025-84: Adjournment