

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
August 19, 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. #2025-85: Request to Approve Minutes as listed below:
 1. Minutes of the Strategic Planning Committee meeting of May 1, 2025
 2. Minutes of the Regular Board meeting of July 15, 2025
 3. Minutes of the Special Board meeting of July 28, 2025
 - B. #2025-86: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending July 19, 2025	\$150,012.54
2. Payroll for Period Ending August 2, 2025	\$149,369.10
3. Regular Expenditures for August 2025	\$289,749.70
 - C. #2025-87: Request of the Executive Director to Approve Personnel Actions for the period ending August 15, 2025
 - D. #2025-88: Request of the Executive Director to Receive and File Finance Reports for the month of July 2025
 - E. #2025-89: Request of the Executive Director to Receive and File Library Use Statistics for the month of July 2025
- VII. Other Action Items
 - A. #2025-90: Adopt Revised Freedom of Information Act Policy
 - B. #2025-91: Adopt Revised Wireless Internet Policy
- VIII. Report of the Executive Director
 - Monthly Programming Report
 - Welcome, Mary Anderson!
 - Summer Reading Completed
 - Summer Reading Planning

- Bike Giveaway
- Strategic Planning Update
- Management Training
- Improved Internet Service
- Peoria Journal Star Archive Access
- Visitor and circulation numbers

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 August 5, 2025 meeting

XII. Other Business

- A. Tablets for Board access to documents during meetings
- B. Board name badges with access to staff areas

XIII. #2025-92: Executive Session

- A. #2025-93: Illinois State Law Public Act 93 0523 (2.06) – Closed Session Recordings Review

XIV. #2025-94: Return from Executive Session

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

XVI. #2025-95: Adjournment