

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
September 16, 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. #2025-96: Request to Approve Minutes as listed below:
 - 1. Minutes of the Regular Board meeting of August 19, 2025
 - 2. Minutes of the Executive Session meeting of August 19, 2025
 - B. #2025-97: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending August 16, 2025	\$149,233.72
2. Payroll for Period Ending August 30, 2025	\$149,778.64
3. Regular Expenditures for August 2025	\$198,110.23
4. Capital Development Fund for August 2025	\$ 19,374.26
 - C. #2025-98: Request of the Executive Director to Approve Personnel Actions for the period ending September 12, 2025
 - D. #2025-99: Request of the Executive Director to Receive and File Finance Reports for the month of August 2025
 - E. #2025-100: Request of the Executive Director to Receive and File Library Use Statistics for the month of August 2025
- VII. Other Action Items
 - A. #2025-101: Purchase tables for Board
 - B. #2025-102: Board Name Badges
 - C. #2025-103: Board of Library Trustee meeting locations, times, livestreaming/recording
- VIII. Report of the Executive Director
 - A. Contract negotiations
 - B. Discuss library use of a collection agency

- C. Website corrections and additions
 - D. Partnership with the American Heart Association
 - E. Strategic Planning update
 - F. Presentation to the Peoria City Council
 - G. Fine Free Fare Free program
 - H. Youth Collection Development Librarian
 - I. Increase in library revenue for 2026
 - J. Visitor and circulation numbers
- IX. Staff Reports
- A. Programming – Elise Hearn
 - B. Community Relations – Veronica De Fazio
- 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
- A. Library use of a collection agency (Discussion)
- XIII. #2025-104: Executive Session
- XIV. #2025-105: Return from Executive Session
- XV. Agenda Building (opportunity to suggest topics for future Board meetings)
- XVI. #2025-106: Adjournment