

AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
October 21, 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. #2025-107: Request to Approve Minutes as listed below:
 - 1. Minutes of the Personnel/Negotiations Committee meeting of April 24, 2023
 - 2. Minutes of the Personnel/Negotiations Committee meeting of September 23, 2025
 - 3. Minutes of the Regular Board meeting of September 16, 2025
 - B. #2025-108: Request to Approve Expenditures as listed below:

1. Payroll for Period Ending September 13, 2025	\$147,352.76
2. Payroll for Period Ending September 27, 2025	\$147,891.29
3. Payroll for Period Ending October 11, 2025	\$148,288.74
4. Regular Expenditures for October 2025	\$474,992.52
5. Capital Development Fund for October 2025	\$ 25,670.00
 - C. #2025-109: Request of the Executive Director to Approve Personnel Actions for the period ending October 17, 2025
 - D. #2025-110: Request of the Executive Director to Receive and File Finance Reports for the month of September 2025
 - E. #2025-111: Request of the Executive Director to Receive and File Library Use Statistics for the month of September 2025
- VII. Other Action Items
 - A. #2025-112: Contract with Unique Management
 - B. #2025-113: Strategic Plan 2026-2028

VIII. Report of the Executive Director

- A. Contract negotiations ongoing
- B. Collection agency update
- C. Name badge update
- D. Annual Staff Day
- E. Longevity awards
- F. Golden Drawer Award
- G. ILA Annual Conference
- H. Strategic Plan approval
- I. 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

XIII. #2025-114: Executive Session

XIV. #2025-115: Return from Executive Session

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

XVI. #2025-116: Adjournment