



February Board of Library Trustees Meeting Agenda

February 17, 2026 5:30pm - 6:30pm CST

I. Call to Order

5:30pm

II. Pledge of Allegiance

III. Roll Call

IV. Correspondence to the Board

V. Public Comment

VI. Consent Agenda

a. #2026-19 Request to Approve Minutes as listed below:

- 1. Minutes of the Regular Board meeting of January 27, 2026**
- 2. Minutes of the Executive Session of the Regular Board meeting of January 27, 2026**

b. #2026-20 Request to Approve the Expenditures as listed below:

- 1. Payroll for the Period Ending 01/17/26 in the amount of \$165,679.25**
- 2. Payroll for the Period Ending 01/31/26 in the amount of \$161,744.96**
- 3. Regular Expenditures for February 2026 in the amount of \$225,789.89**

4. **2025 Obligated Fund Expenditures for February 2026 in the amount of \$14,377.89**

- c. **#2026-21 Request of the Executive Director to Approve Personnel Actions for the period ending February 13, 2026**

- d. **#2026-22 Request of the Executive Director to Receive and File Finance Report for the Month of January 2026**

- e. **#2026-23 Request of the Executive Director to Receive and File Library Use Statistics for the Month of January 2026**

VII. Other Action Items

- a. **#2026-24 Adopt NEW Identity Protection Policy**

- b. **#2026-25 Adopt NEW Programming Policy**

- c. **#2026-26 First Reading: Revised Public Access Computer and Internet Policy**

- d. **#2026-27 Expenditure for Lincoln Boiler Replacement**

VIII. Report of the Executive Director

- o IPLAR
- o Retirement
- o PLA Conference
- o Reference Assistant opening at Main
- o Lincoln branch boiler project
- o Gift from Carnegie Corporation
- o Winter Reading
- o Author visits
- o Downtown Rotary Club
- o New library logo
- o Library stats

IX. Staff Reports

- a. **Programming Report**

- b. **Community Relations Report**

X. **Report of the Library Board Liaison to the Friends of the Peoria Public Library**

XI. **Committee Reports**

a. **Building Committee**

b. **Executive Committee**

c. **Finance Committee**

d. **Nominating/Appeals Committee**

e. **Personnel/Negotiations Committee**

XII. **Other Business**

XIII. **#2026-28: Executive Session**

XIV. **#2026-29: Return from Executive Session**

XV. **Agenda Building**

XVI. **#2026-30: Adjournment**

END
6:30pm