



## **March Board of Library Trustees Agenda**

March 17, 2026 5:30pm - 6:30pm CDT

Peoria Public Library - Main Library, 107 NE Monroe St., LL2 Conference Room

### **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. #2026-31 Request to Approve Minutes as listed below:**

- 1. Minutes of the Regular Board meeting of February 17, 2026**

#### **b. #2026-32 Request to Approve the Expenditures as listed below:**

- 1. Payroll for the Period Ending 02/14/26 in the amount of \$161,311.63**
- 2. Payroll for the Period Ending 02/28/26 in the amount of \$163,182.66**
- 3. Regular Expenditures for March 2026 in the amount of \$192,837.32**
- 4. Capitol Development Fund Expenditures for March 2026 in the amount of \$21,674.11**

5. **2025 Obligated Fund Expenditures for March 2026 in the amount of \$1500.00**

- c. **#2026-33 Request of the Executive Director to Approve Personnel Actions for the period ending March 13, 2026**
- d. **#2026-34 Request of the Executive Director to Receive and File Finance Reports for the Month of February 2026**
- e. **#2026-35 Request of the Executive Director to Receive and File Library Use Statistics for the Month of February 2026**

**VII. Other Action Items**

- a. **#2026-36 Approve Computer Use Policy**
- b. **#2026-37 First Reading: Gifts and Donations Policy**

**VIII. Report of the Executive Director**

**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**
- f. **Strategic Planning Committee**

XII. **Other Business**

XIII. **#2026-38: Executive Session**

XIV. **#2026-39 Return from Executive Session**

XV. **Agenda Building**

XVI. **#2026-40: Adjournment**

END  
6:30pm