



## **April Board of Library Trustees Meeting Agenda**

April 21, 2026 5:30pm - 6:30pm CDT

**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. #2026-41 Request to Approve Minutes as listed below:**

- 1. Minutes of the Regular Board meeting of March 24, 2026**

**b. #2026-42 Request to Approve the Expenditures as listed below:**

- 1. Payroll for the Period Ending March 14, 2026 in the amount of \$158,048.53**
- 2. Payroll for the Period Ending March 28, 2026 in the amount of \$158,372.29**
- 3. Payroll for the Period Ending April 11, 2026 in the amount of \$160,699.70**
- 4. Regular Expenditures for March 2026 in the amount of \$723,267.49**
- 5. Capital Development Fund Expenditures for March 2026 in the amount of \$63,101.49**

- c. **#2026-43 Request of the Executive Director to Approve Personnel Actions for the period ending April 17, 2026**
- d. **#2026-44 Request of the Executive Director to Receive and File Finance Reports for the Month of March 2026**
- e. **#2026-45 Request of the Executive Director to Receive and File Library Use Statistics for the Month of March 2026**

**VII. Other Action Items**

- a. **#2026-46: Adopt Revised Gifts and Donations Policy**

**VIII. Report of the Executive Director**

**IX. Staff Reports**

- a. **Programming Report**
- b. **Community Relations Report**
- c. **Deputy Director Report from Public Library Association Conference**

**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. **#2026-47: Executive Session**

XIV. **#2026-48 Return from Executive Session**

XV. **Agenda Building**

XVI. **#2026-49: Adjournment**

END  
6:30pm