



June Board of Library Trustees Meeting Agenda

June 16, 2026 5:30pm - 6:30pm CDT

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

START
5:30pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Correspondence to the Board
- V. Public Comment
- VI. Consent Agenda
 - a. #2026-61 Request to Approve Minutes as listed below:
 1. Minutes of the Regular Board meeting of May 19, 2026
 2. Minutes of the Executive Session of the Regular Board meeting of May 19, 2026
 - b. #2026-62 Request to Approve the Expenditures as listed below:
 1. Payroll for the Period Ending May 23, 2026 in the amount of \$158,356.45
 2. Payroll for the Period Ending June 16, 2026 in the amount of \$168,190.84
 3. Regular Expenditures for June 2026 in the amount of \$285,697.29
 4. Capital Development Fund Expenditures for June 2026 in the amount of \$102,188.37
 - c. #2026-63 Request of the Executive Director to Approve Personnel Actions for the period ending June 12, 2026
 - d. #2026-64 Request of the Executive Director to Receive and File Finance Reports for the Month of May 2026

- e. **#2026-65 Request of the Executive Director to Receive and File Library Use Statistics for the Month of May 2026**

VII. Other Action Items

- a. **#2026-66 First Reading: Revised Naming Policy**
- b. **#2066-67 First Reading: Revised Smoke, Tobacco, and Cannabis Free Property 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**
 - 1. **#2026-68 Amend the 2026 Budget**
- d. **Nominating/Appeals Committee**
 - 1. **#2026-69 Election of Officers for 2026-2027**
- e. **Personnel/Negotiations Committee**
- f. **Strategic Planning Committee**

XII. Other Business

XIII. #2026-70: Executive Session

XIV. #2026-71 Return from Executive Session

XV. Agenda Building

XVI. #2026-72: Adjournment

END
6:30pm