



July Board of Library Trustees Meeting Agenda

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

START
5:30pm

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. #2026-73 Request to Approve Minutes as listed below:
 [2026 June 16.pdf](#)
 - b. #2026-74 Request to Approve Expenditures as listed below:
 - 1. Payroll for Period Ending June 20, 2026 in the amount of \$157,023.67
 - 2. Payroll for Period Ending July 4, 2026 in the amount of \$157,184.50
 - 3. Regular Expenditures for July 2026 in the amount of \$759,567.30
 [Longsheet-1 - July.xlsx](#)
 - c. #2026-75 Request of the Executive Director to Approve Personnel Actions for the period ending July 17, 2026

- d. **#2026-76 Request of the Executive Director to Receive and File Finance Report for the month of June 2026**

 6-30-26 Fin.xlsx

- e. **#2026-77 Request of the Executive Director to Receive and File Library Use Statistics for the month of June 2026**

 2026 June Statistics.docx

 6-30-26 Stats.xlsx

VII. Other Action Items

- a. **#2026-78: Adopt Revised Naming Policy**

 Agenda Report #2026-78.pdf

 Naming_Policy 2015.pdf

 Naming Policy 2026 draft.docx

- b. **#2026-79: Adopt Revised Smoke, Tobacco, and Cannabis Free Property Policy**

 Agenda Report #2026-79.pdf

 Smoke Tobacco and Cannabis Free Property Policy FINAL 2020.pdf

 Smoke Tobacco and Cannabis Free Property Policy draft 2026.docx

- c. **#2026-80: Expenditures to Update North Branch AV Equipment**

 Agenda Report #2026-80.pdf

 0726 North AV project quote.pdf

- d. **#2026-81: Expenditures to Update Main Library AV Equipment**

 Agenda Report #2026-81.pdf

 0726 Main AV project quote.pdf

VIII. Report of the Executive Director

IX. Staff Reports

a. Programming Report

 [June 2026 Programming Report.pdf](#)

b. Community Relations Report

 [June 2026 Community Relations Report \(1\).pdf](#)

c. Staff American Library Association Conference Report

 [ALA 2026 Report.pdf](#)

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

 [Friends of Peoria Public Library June 2026 finance report.docx](#)

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. #2026-82: Executive Session

a. #2026-83: Illinois State Law Public Act 93 0523 (2.06) Closed Session Recordings Review

b. #2026-84: ILCS 120/2 ((c)(21)) - Closed Session Minutes Review

XIV. **#2026-85: Return from Executive Session**

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

XVI. **#2026-86: Adjournment**

END
6:30pm