I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Correspondence to the Board

V. Presentation by Audience on Agenda Items

(Bylaws, Article II, Section 1 To assure an opportunity for public participation at both regular and special meetings of the Board, the Board shall adopt rules from time to time that, (a) provide for an opportunity to receive public comment at all Board meetings other than those properly closed to the public, and (b) govern the portion of each meeting during which there is an opportunity for public comment.)

VI. Consent Agenda

A. #2017-14: Request to Approve Minutes as listed below:
   1. Minutes of the Community Relations Committee meeting of January 3, 2017
   2. Minutes of the Regular Board meeting of January 17, 2017
   3. Minutes of the Regular Board meeting Executive Session of January 17, 2017

B. #2017-15: Request to Approve Expenditures as listed below:
   1. Payroll for Period Ending January 20, 2017 $ 142,416.31
   2. Payroll for Period Ending February 5, 2017 $ 143,282.94
   3. Regular Expenditures for February 2017 $ 193,706.20
   4. 2016 Obligated Fund Expenditures for February 2017 $ 13,687.56
   5. Capital Development Funds Expenditures for February 2017 $ 1,897.50

C. #2017-16: Request of the Library Director to Approve Personnel Actions for the period ending February 17, 2017

D. #2017-17: Finance Report from the Library Director for the month of January 2017 with Request to Receive and File

E. #2017-18: Library Use Statistics from the Library Director for the month of January 2017 with Request to Receive and File

F. #2017-19: Recommendation from the Administration for the Approval of Holidays and Closings for 2017-2018

VII. Other Action Items

   None
VIII. Report of the Director
   A. Upcoming Programming and Exhibits
   B. Barbers Love Books
   C. Community Contribution Award from Peoria Public Schools
   D. City of Peoria Budget Calendar
   E. Other

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

X. Committee Reports
   A. Building/Long-Range Planning Committee
   B. Community Relations Committee
      1. Report of the meeting of February 7, 2017
      2. #2017-21: Recommendation for Approval of Special Main Library Hours on March 16th for Parent University
   C. Executive Committee
   D. Finance Committee
   E. Nominating/Appeals Committee
   F. Personnel/Negotiations Committee

XI. Presentation by Audience
(Bylaws, Article II, Section 1 To assure an opportunity for public participation at both regular and special meetings of the Board, the Board shall adopt rules from time to time that, (a) provide for an opportunity to receive public comment at all Board meetings other than those properly closed to the public, and (b) govern the portion of each meeting during which there is an opportunity for public comment).

XII. Other Business

XIII. #2017-22: Executive Session

XIV. #2017-23: Return from Executive Session

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

XVI. #2017-24: Adjournment