AGENDA
ANNUAL MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
January 17, 2017
5:00 p.m., Main Library, LL2 Conference Room

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
   that 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. #2017-01: Request to Approve Minutes as listed below:
      1. Minutes of the Community Relations Committee meeting of December 6, 2016
      2. Minutes of the Regular Board meeting of December 20, 2016
      3. Minutes of the Regular Board meeting Executive Session of December 20, 2016
   B. #2017-02: Request to Approve Expenditures as listed below:
      1. Payroll for Period Ending December 20, 2016 $139,279.56
      2. Payroll for Period Ending January 5, 2017 $141,734.12
      3. Payroll, Attendance Bonuses, December 31, 2016 $4,450.00
      4. Regular Expenditures for January 2017 $165,886.45
      5. 2016 Obligated Fund Expenditures for January 2017 $66,102.75
   C. #2017-03: Request of the Library Director to Approve Personnel Actions for the
      period ending January 13, 2017
   D. #2017-04: Finance Report from the Library Director for the month of December
      2016 with Request to Receive and File
   E. #2017-05: Library Use Statistics from the Library Director for the month of
      December 2016 with Request to Receive and File
   F. #2017-06: Establish dates and times for 2017 Regular Board of Library Trustees
      meetings
   G. #2017-07: Affirm Committee Assignments
VII. Other Action Items
   A. #2017-08: Recommendation from the Administration to Adopt a Revised Collection Management Policy
   B. #2017-09: Recommendation from the Administration to Adopt a Petitions, Solicitation, and Political Activities Policy
   C. #2017-10: Recommendation from the Administration to Adopt 2017 Peoria Public Library Goals

VIII. Report of the Director
   A. Upcoming Programming and Exhibits
   B. Oath of Office
   C. Annual Library Certification
   D. 2016 Report of Peoria Public Library Goals
   E. Holiday/Closings Schedule
   F. 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 January 3, 2017
   C. Executive Committee
   D. Finance Committee
   E. Nominating/Appeals Committee
   F. Personnel/Negotiations Committee

XI. Presentation by Audience
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XII. Other Business

XIII. #2017-11: Executive Session

XIV. #2017-12: Return from Executive Session

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

XVI. #2017-13: Adjournment