AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
May 16, 2017
5:00 p.m., Main Library, Lower Level 2 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. #2017-48: Request to Approve Minutes as listed below:
      1. Minutes of the Building Committee meeting of December 20, 2016
      2. Minutes of the Personnel/Negotiations Committee meeting of April 13, 2017
      3. Minutes of the Personnel/Negotiations Committee Executive Session of April 13, 2017
      4. Minutes of the Regular Board meeting of April 18, 2017
      5. Minutes of the Regular Board meeting Executive Session of April 18, 2017
   B. #2017-49: Request to Approve Expenditures as listed below:
      1. Payroll for Period Ending April 20, 2017 $ 145,341.14
      2. Regular Expenditures for May 2017 $ 229,207.22
      3. Capital Development Fund Expenditures for May 2017 $ 1,755.60
   C. #2017-50: Request of the Library Director to Approve Personnel Actions for the period ending May 12, 2017
   D. #2017-51: Finance Report from the Library Director for the month of April 2017 with Request to Receive and File
   E. #2017-52: Library Use Statistics from the Library Director for the month of April 2017 with Request to Receive and File
   F. #2017-53: Request to Adopt Resolution to renew participation in the Illinois Non-Resident Card Program and to establish a fee of $134 for the non-resident card for the year beginning July 1, 2017 and ending June 30, 2018
G. #2017-54: Recommendation from the Administration for the Approval of the 2016 Peoria Public Library Annual Report to be posted on the Library Website

VII. Other Action Items
A. #2017-55: Recommendation from the Administration to Adopt a Revised Compensation Philosophy
B. #2017-56: Recommendation from the Administration to Adopt a Revised Standards of Behavior Policy

VIII. Report of the Director
A. Upcoming Programming and Exhibits
B. Library Card Campaign
C. Board Member Library Cards
D. Other

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

X. Committee Reports
A. Building/Long-Range Planning Committee
   1. Report of the meeting of May 11, 2017
   2. #2017-57: Recommendation to Approve Paint Bid for North Branch Trellises
B. Community Relations Committee
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. #2017-58: Executive Session

XIV. #2017-59: Return from Executive Session

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

XVI. #2017-60: Adjournment