AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
December 19, 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. #2017-136: Request to Approve Minutes as listed below:
      1. Minutes of the Building Committee meeting of November 16, 2017
      2. Minutes of the Regular Board meeting of November 21, 2017
   B. #2017-137: Request to Approve Expenditures as listed below:
      1. Payroll for Period Ending November 20, 2017 $ 143,336.26
      2. Payroll for Period Ending December 5, 2017 $ 143,096.28
      3. Payroll, Pay for Performance, December 5, 2017 $ 39,262.34
      4. Regular Expenditures for December 2017 $ 178,171.17
      5. Capital Development Fund Expenditure for December 2017 $ 128,322.75
   C. #2017-138: Request of the Executive Director to Approve Personnel Actions for the
      period ending December 15, 2017
   D. #2017-139: Finance Report from the Executive Director for the month of November
      2017 with Request to Receive and File
   E. #2017-140: Library Use Statistics from the Executive Director for the month of
      November 2017 with Request to Receive and File

VII. Other Action Items
   A. #2017-141: Recommendation from the Administration to Adopt a revised Mileage
      Reimbursement Policy
   B. #2017-142: Recommendation from the Administration to Adopt a revised Travel
      Regulations and Reimbursement Policy
   C. #2017-143: Recommendation from the Administration to Adopt 2018 Peoria Public
      Library Goals
D. #2017-144: Request for a First Reading Review of a Recommendation from the Administration to Adopt a revised Meeting Room Policy
E. #2017-147: Recommendation from the Administration to Adopt a Policy Prohibiting Sexual Harassment

VIII. Report of the Executive Director
1. Upcoming Programming and Exhibits
2. eTransparency Survey – League of Women Voters
3. 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 December 14, 2017
   2. #2017-148: Recommendation to Authorize the Building Committee to Solicit Qualifications for Engineering Services
B. Community Relations Committee
C. Executive Committee
D. Finance Committee
   1. #2017-145: Adopt Resolution to Continue the Capital Development Fund
   2. #2017-146: Adopt Resolution to Encumber 2017 Funds
E. Nominating/Appeals Committee
F. Personnel/Negotiations Committee
   1. Report of the meetings of November 28, 2017 and December 12, 2017

XI. Presentation by Audience
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XII. Other Business

XIII. #2017-149: Executive Session

XIV. #2017-152: Return from Executive Session

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

XVI. #2017-153: Adjournment