AGENDA
REGULAR MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
September 19, 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. #2017-96: Request to Approve Minutes as listed below:
   1. Minutes of the Finance Committee meeting of June 19, 2017
   2. Minutes of the Community Relations Committee meeting of August 1, 2017
   3. Minutes of the Regular Board meeting of August 15, 2017

B. #2017-97: Request to Approve Expenditures as listed below:
   1. Payroll for Period Ending August 5, 2017 $ 146,953.37
   3. Payroll for Period Ending September 5, 2017 $ 145,898.20
   4. Regular Expenditures for September 2017 $ 239,076.49
   5. Capital Development Fund Expenditures for September 2017 $ 3,955.22

C. #2017-98: Request of the Executive Director to Approve Personnel Actions for the
   period ending September 15, 2017

D. #2017-99: Finance Report from the Executive Director for the month of August 2017
   with Request to Receive and File

E. #2017-100: Library Use Statistics from the Executive Director for the month of
   August 2017 with Request to Receive and File

F. #2017-101: Request to Affirm Board Committee Assignments
VII. Other Action Items
   A. #2017-102: Request for a First Reading Review of a Recommendation from the Administration to Adopt Revised Peoria Public Library Bylaws
   B. #2017-103: Request for a First Reading Review of a Recommendation from the Administration to Adopt the revised Peoria Public Library Circulation Manual

VIII. Report of the Executive Director
   1. Upcoming Programming and Exhibits
   2. Summer Reading Program Survey
   3. Police Department Survey
   4. Bequest
   5. Staff Day
   6. Next meeting at Lincoln Branch
   7. 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 September 5, 2017
   C. Executive Committee
   D. Finance Committee
      1. Report of the meeting of September 15, 2017
   E. Nominating/Appeals Committee
   F. Personnel/Negotiations Committee

XI. Presentation by Audience
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XII. Other Business

XIII. #2017-104: Executive Session

XIV. #2017-105: Return from Executive Session

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

XVI. #2017-106: Adjournment